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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
("the Act")

AND

IN THE MATTER OF
GIVEASIA KINDNESS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
REG NO. 201811604W
("the Company")

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 180 of the Act, the Final Meeting of the Company will be held via electronic means on the 10th day of October 2022 at 3.30pm for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 9th day of September 2022

GOH TIONG HONG
Liquidator
c/o 519 Balestier Road
#02-05 Le Shantier
Singapore 329852

Notes:

1. Members/Creditors may attend the above meeting via electronic means by submitting a proxy form to jason.goh@janadvisors.com no later than **3.30p.m. on 7 October 2022**.
2. Details of the video conferencing will be circulated after receipt of the proxy form.