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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

In the Matter of

PHILLIPCAPITAL JAPAN RESIDENTIAL FUND LTD
(In Members' Voluntary Liquidation)
(Co. Reg. No. 200608039G)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) the Final Meeting of the members of the abovenamed Company will be held by way of electronic means, via audio-visual accessible through Microsoft Teams communication platform on the 31st day of October 2022 at 10:30 a.m., for the purposes of:-

Having the accounts laid before the members showing the manner in which the winding-up have been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Bob Yap Cheng Ghee
Joint and Several Liquidators
c/o 12 Marina View
Asia Square Tower 2 #15-01
Singapore 018961

Dated this 28th day of September 2022

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the office of the Liquidator not less than 48 hours before the meeting.

A corporation which is a member of the Company may by resolution of its directors, authorise any person to act as its representative at any meetings of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the Company.