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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

LOTHLORIEN INVESTMENTS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201227466C)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final General Meeting of Lothlorien Investments Pte. Ltd. will be held via electronic means on 4 November 2022 at 10.00 a.m. for the following purposes: -

1. To receive an account from the Liquidators showing the manner in which the winding-up has been conducted and to hear any explanations that may be given by the Liquidators.
2. To consent to release the Liquidators upon the dissolution of the Company and thereby discharge them from the liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 5th day of October 2022

Aw Eng Hai
Joint Liquidator

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing and must be deposited at the Liquidators' Office not less than 48 hours before the time set for holding the meeting.