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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF MEETING

Name of Company: Next Distribution Pte. Ltd. (In Liquidation)

Unique Entity No / Registration No. 201938483N

NOTICE IS HEREBY GIVEN that the first and final meeting of creditors and contributories in the above matter will be held by way of a video conference on the **22nd day of November 2022 at 2:00 p.m. (Singapore time)**.

AGENDA

a) To receive, from the liquidators and/or their duly authorised representative(s), a brief update on matters attended to in the Company's winding up;

b) To approve the liquidators' fees and disbursements; and

c) Any other matters relevant to the Company's winding up.

Dated this **20th** day of **October 2022**

Joshua James Taylor
Joint and Several Liquidator

Note:

Forms of general and special proxies are available at the Liquidators' office. Proxies to be used at the meeting must be lodged by no later than **4:00 pm (Singapore time) on the 21st day of November 2022.**