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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ELTRACO ROOFING SYSTEM PRIVATE LIMITED
(IN COMPULSORY LIQUIDATION)
Company Registration No. 200400712H
Companies Winding Up No. 70 of 2021

Notice is hereby given that a meeting of the members of the abovenamed company will be held by electronic means by way of video conferencing via Zoom on the 25th day of November 2022 at 10:00 a.m. Singapore time, for the following purposes:

Agenda

1. To lay before the members a full statement of the affairs of the Company, showing the assets and liabilities of the Company;
2. To consider and if though fit, to appoint a Committee of Inspection; and
3. To consider any other matters which may properly be brought before the meeting that is relevant to the liquidation of the Company.

Attendance by video conference

1. In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternate Arrangements for Meetings) (Corporate Insolvency) Order 2020, members may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / bella.farida@mann.com.sg not later than 10:00 a.m. Singapore time on 24 November 2022. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.

Dated this 4th day of November 2022

Farooq Ahmad Mann
Liquidator