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

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

POLARCUS ASIA PACIFIC PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
UEN 201322670Z (THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the Company and the Creditors will be held on 24 November 2022, at 2:00pm (Singapore Time), via videoconference, with the following agendas:

1. An update on the matters attended to by the Liquidator to-date;
2. Approve the Liquidator's fees and disbursements; and
3. Any other matters relevant to the winding up of the Company.

Dated this 14th day of November 2022

Yit Chee Wah
Liquidator

Notes:

1. Particulars of any creditors and contributories wishing to attend the Meeting held by videoconference only must be lodged at FTI Consulting (Singapore) Pte Ltd, via email to shawn.low@fticonsulting.com by 4:00pm on 23 November 2022.
2. A creditor and contributory may appoint a proxy to attend the meeting.
3. The meeting shall be held by videoconference only. Details of the videoconference will be provided to only those creditors and contributories, via email, who have registered their interest in attending the Meeting via videoconference.