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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**(No. 40 OF 2018)**
**AND**
**IN THE MATTER OF**
**ARQIT PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION)**
**(CO Reg. No. 201831804D)**

## 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 Company and the creditors will be held by electronic means by way of video conference on the 19th day of December 2022 (Monday) at 4.00 pm. for the purposes of:

a) Having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator;

b) Consent to the release of the Liquidator upon the dissolution of the company and thereby discharge them from all liabilities in respect of any act or default made by the Liquidator in the administration of the affairs of the company.

Dated this 18 November 2022

Saw Meng Tee
Liquidator

Attendance by way of video conference. Members and Creditors may only attend the above meeting by submitting the proxy form (either a general proxy or special proxy) by email to catherine.tan@eisneramper.sg no later than 5.00pm on 16 December 2022. Further video conferencing details will be circulated to you shortly after receipt of the proxy form.