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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
M & E GROUP PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 201525355C

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovementioned Company will be held by electronic means, on the 2nd day of December 2022 at 10.30 a.m. for the following purposes:

AGENDA

1. To receive an update on the status of the Company's liquidation;

2. To deliberate the Company's next course of action to be taken;

3. To approve the Liquidator's final billing and disbursements; and

4. To consider any other matters which may properly be brought before the meeting.

Dated this 22nd day of November 2022

Ng Hoe Kiat Keith
Liquidator
c/o 7500A Beach Road
#05-303/304 The Plaza
Singapore 199591

A creditor entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend by electronic means and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised and must be emailed to liquidation@relianceaudit.com.sg or by post to the Company care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 no later than 4 p.m. the day before the meeting or the adjourned meeting.