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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
MINERVA MOTOR PTE LTD
(Company Registration No: 198002953W)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of Members of the Company will be held at 9 Kaki Bukit Road 1, #01-01/02, Singapore 415938 on 5 January 2023 at 10.00 a.m. for the following purposes:-

1. To receive an account from the Liquidator showing the manner in which the winding up has been conducted and the property of the Company has been disposed of.

2. To hear any explanation that may be given by the Liquidator.

Dated this 5th day of December 2022

Lim Seow Hwa
Liquidator
12 Tannery Road
#10-01 HB Centre 1
Singapore 347722

A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.