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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ZANA ASIA FUND LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 201010815E)

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that an Annual General Meeting of Members of the abovenamed Company will be held by electronic means on 19 December 2022 at 02.00 pm, for the following purposes:

AGENDA

1. To receive a status update from the Liquidators.

2. Any other business.

Dated this 02 December 2022.

Victor Goh
Joint Liquidator
C/o Baker Tilly
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

Note:

1 A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

2 The proxy holder need not be a member of the company.