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In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)
And
In the Matter of
Eqonex Capital Pte. Ltd. (In Provisional Liquidation) (the "Company")
(Company Registration No. 201827813E)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of creditors of the Company will be held by way of a video conference on 19 December 2022 at 10:00 a.m. for the purposes of:

1. To receive a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To confirm the appointment of Joshua James Taylor and Chew Ee Ling both care of Alvarez & Marsal (SE Asia) Pte. Ltd. c/o Six Battery Road, #16-01/02, Singapore 049909 as joint and several liquidators of the Company (collectively the "**Liquidators**") for the purpose of winding up the affairs and distributing the assets of the Company;
3. To appoint the members of a Committee of Inspection of not more than **five (5)** members, if thought fit pursuant to Section 169(1) of IRDA;
4. To resolve that the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators deems fit;
5. To resolve that the Liquidators' remuneration be calculated on the basis of time spent by the Liquidators and their staff in connection with the winding up of the Company, calculated at their firm's standard rates per hour for this type of work, and that the remuneration be drawn from time to time from the assets of the Company;
6. To resolve that the Company's books and records be disposed of five years after the dissolution of the Company;
7. To resolve that such Liquidators be empowered to exercise any of the powers pursuant to Section 177 of IRDA; and
8. Any other business.

Dated this 8th day of December 2022

Joshua James Taylor
Joint and Several Provisional Liquidator

Note:

To entitle you to vote thereat, your Proof of Debt form (including supporting documents) and Proxy form (either a **General Proxy** or **Special Proxy**) to be used at the meeting must be lodged with the joint and several provisional liquidators not later than **4:00 p.m. (Singapore time)** on **18 December 2022** by way of email to projecteqcapsg@alvarezandmarsal.com.