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ZILINGO PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
COMPANY REGISTRATION NO. 201435364W

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed Company will be held at One Raffles Quay North Tower 18th Floor Singapore 048583 on the 10th day of February 2023 at 10:30 a.m. for the following purposes:

AGENDA

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims
2. To nominate Liquidator(s) or confirm members' nomination of Liquidator(s)
3. To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company

Dated this 26th day of January 2023

By Order of the Board

Fong Wen Si, Neil
Director

Notes

Particulars of the claims (proof of debt) of any creditors wishing to attend and vote at this meeting shall be lodged with the Company at least 48 hours prior to the commencement of the meeting to:

Address: The Company care of EY Corporate Advisors Pte Ltd at One Raffles Quay, 18th Floor North Tower Singapore 048583

Email address: shawn.liew@parthenon.ey.com and sheen.tan@parthenon.ey.com

A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office before 4.00 p.m. on the day before the meeting.