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FORM 55
(Rule 112)

NOTICE OF MEETING (GENERAL FORM)
IN THE MATTER OF THE COMPANIES ACT 1967

AND

IN THE MATTER OF ITNL OFFSHORE PTE. LTD. (IN LIQUIDATION)
COMPANIES WINDING UP NO. 73 OF 2020

NOTICE IS HEREBY GIVEN that the Meeting of Creditors in the above matter will be held via videoconference only at **2:00pm** on **20 March 2023**.

AGENDA

a) To receive an update on the liquidation;
b) That a Committee of Inspection be appointed;
c) That the Company and/or the Liquidator be authorised to negotiate and enter into an indemnity arrangement with interested parties, for the purpose of undertaking recovery action against ITNL International Pte. Ltd.; and
d) Any other matters relevant to the winding up of ITNL Offshore Pte. Ltd. (In Liquidation).

Dated this 8th day of March 2023.

Yit Chee Wah
Liquidator

Note:

1. Particulars of the claims of any creditors wishing to attend by videoconference only and vote at this Meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email to project_ITNL@fticonsulting.com by 12:00pm on 17 March 2023. Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the Meeting.
2. A creditor may appoint a proxy to attend and vote at the Meeting. To be entitled to vote, an instrument of general/special proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). This must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email to project_ITNL@fticonsulting.com by 12:00pm on 17 March 2023.
3. The Meeting shall be held by videoconference only. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.