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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
UNITECH HIGH PRECISION PTE. LTD.
("In Members' Voluntary Liquidation")
(Co. Reg. No: 201134482H)
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Members of the abovenamed Company will be held by electronic means on **15 May 2023 at 3.00 p.m.** for the purposes of considering the Joint & Several Liquidators' Pro-forma Statement of Final Account showing the manner in which the winding up has been conducted and the property of the Company realised/disposed off and of hearing any explanations that may be given by the Joint & Several Liquidators.

A copy of the Joint and Several Liquidators' Pro-Forma Statement of Final Account and Form of Proxy have been dispatched to all known Members of the Company.

Dated **14 April 2023**

YIN KUM CHOY & R S RAMASAMY
Joint and Several Liquidators
c/o MIRAI Consulting SG Pte. Ltd.
120 Lower Delta Road, #09-12 Cendex Centre,
Singapore 169208
Tel: 6255 1887 / Fax: 6255 7260

Note:

(1) Pursuant to Section 181 of the Companies Act 1967, a member of the Company entitled to attend this Final Meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend in his stead. Proxy Form to be used at the Final Meeting must be lodged at the office of the Joint & Several Liquidators no later than 3 p.m. on the day before the meeting **i.e by 3pm on Friday, 12 May 2023**;

(2) In compliance with the COVID19 (Temporary Measures) Act 2020 and the COVID19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, Members can only attend the Final Meeting through electronic means. Following receipt of your completed proxy form, Members will receive on 12 May 2023 an email from the Liquidators' office with details as well as instructions on how to access the live audio-visual Meeting.