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*Rule 112*

**ECOSPEC MARINE TECHNOLOGY PTE LTD**
**(IN COMPULSORY LIQUIDATION)**
**(Company Registration No: 200804589E)**
**Winding Up No. CWU 262/2019**

## NOTICE OF CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held at 3.00p.m. on Friday, 19 May 2023 via video-conference and/or tele-conference.

## AGENDA

1. To update on the liquidation administration;
2. To approve the use of all the funds in the Companies Liquidation Account for settlement of professional fees and liquidation expenses;
3. To approve the Liquidators' fees and expenses;
4. To approve the appointment of solicitors for application of release and discharge from office and dissolution of the Company, and payment of legal fees and expenses;
5. To approve the Liquidators' application to Court for release and discharge, and for dissolution of the company;
6. Any other matters.

To entitle you to attend, nominate and vote, the form of proxy must be lodged at the Liquidators' office no later than 3.00p.m. on the 17 May 2023.

Dated this 27th day of April, 2023

Tan Wei Cheong
Joint and Several Liquidator