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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 of 2018)
AND IN THE MATTER OF
FJK CONSULTANTS PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 199703376R)
("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 Members of the abovenamed Company will be held on 23 June 2023 at 4 Battery Road, #25-01 Bank of China Building, 049908 Singapore at 10:00 a.m. or via Zoom meeting (the link for the Zoom meeting will be sent separately) for the purpose of:

1. To receive, consider and adopt the Liquidator's Accounts of Receipts and Payments and Statement of Position of the Winding Up for the period of 05 September 2022 to 23 June 2023 as part of the Liquidator's acts and dealings.
2. To consider and approve the conduct of the winding up during the period of 05 September 2022 to 23 June 2023.
3. To having completed the winding up of the Company dissolve the Company 3 months after lodging the return with the Registrar of Companies and the Official Receiver; and
4. To release and discharge the Liquidator from all liabilities for any acts, defaults and omissions made by him in the administration of the affairs of the Company.

Dated this 21 day of May 2023

Dr. Knut Unger
Liquidator
c/o Luther LLP
4 Battery Road, #25-01 Bank of China Building,
Singapore 049908

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a member of the Company.