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**IN THE GENERAL DIVISION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE**

HC/CWU 269/2019 )

In the Matter of
the Companies Act (Chapter 50, 2006 Revised Edition)

AND

In the Matter of
SINGCOFFCO PTE. LTD. (In Liquidation)
(Singapore UEN No. 201538599M)

## NOTICE OF MEETING OF CONTRIBUTORIES

Take notice that a meeting of contributories in the above matter will be held by way of video conference on the 21st day of June 2023 at 10.00 a.m.

## AGENDA

1) To accept the resignation of Ms. Lim Soh Yen and Ms. Lynn Ong Bee Ling, both care of Acutus Advisory Pte. Ltd. as Joint and Several Liquidators of Singcoffco Pte. Ltd. (In Liquidation) (the "**Company**");

2) To appoint Ms. Chan Li Shan and Mr. Thio Khiaw Ping Kelvin, both care of Agile 8 Solutions Pte. Ltd. as Joint and Several Liquidators of the Company; and

3) To consider and approve the appointment of solicitors Messrs. David Lim & Partners LLP to assist Ms. Lim Soh Yen and Ms. Lynn Ong Bee Ling in their application to the High Court of the Republic of Singapore for an order that they be released and discharged from their appointment as Joint and Several Liquidators of the Company.

Dated this 6th day of June 2023

Lim Soh Yen
Lynn Ong Bee Ling
Joint and several Liquidators
c/o 133 New Bridge Road
#24-01/02 Chinatown Point
Singapore 059413

To entitle you to attend and vote, your proxy form (general proxy or special proxy) must be lodged with the Liquidators via email to lydia.loh@acutus-ca.com / evelyn.tay@acutus-ca.com, not later than 4.00 p.m. on 20 June 2023. The Meeting link and password will be sent to you only after receipt of your proxy form.