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In the Matter of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) And In the Matter of

MOULES TRUST COMPANY LIMITED (IN MEMBER'S VOLUNTARY LIQUIDATION) (Company Registration No: 200517078E)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company will be held on the 24th day of July 2023 at 11.00 a.m. (Singapore Time) via video conferencing platform (Microsoft Teams or Zoom) for the purpose of laying the account showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and giving any explanation thereof.

Details of the video conference will be provided after lodgement of proxy forms.

Dated this 9th day of June 2023

Chan Yee Hong
Liquidator
c/o CLA Global TS Risk Advisory Pte Ltd
80 Robinson Road
#25-00
Singapore 068898

(Proxy forms must be lodged at least 48 hours before the meeting)