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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF MEETING OF CREDITORS AND CONTRIBUTORIES

Name of Company: Conflux Foundation Ltd. (In Liquidation)
Unique Entity No / Registration No. 201824179R

NOTICE IS HEREBY GIVEN that a meeting of creditors and contributories of the Company will be held at **Six Battery Road #16-01/02 Singapore 049909** on **26 July 2023 at 2:30 p.m. (Singapore time).**

AGENDA

1. To appoint and form a Committee of Inspection (**"COI"**) to act with the Liquidators;
2. If so, to appoint members of the COI; and
3. Any other business.

Dated this 18th day of July 2023

Joshua James Taylor
Joint and Several Liquidator

Note:
Forms of general and special proxies can be obtained from the Liquidators' office. Proxies to be used at the meeting must be lodged not later than **4:00 pm (Singapore time) on the 25th day of July 2023** by way of email to ProjectConflux@alvarezandmarsal.com.