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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

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

NOTICE OF MEETING OF CREDITORS

Name of Company: Sunmax Global Capital Fund 1 Pte Ltd (In Compulsory Liquidation)
Unique Entity No. / Registration No.: 200906200W
Companies Winding Up No.: 116 of 2022

Notice is hereby given that the Meeting of Creditors in the above matter will be held via video conference (Zoom platform) on 4 August 2023 at 4:00 p.m. for the following purposes:

Agenda

1. To receive an update on the status of the Company's liquidation;
2. To consider and if thought fit, approve the settlement agreement in respect of a legal action commenced by the Company; and
3. To consider any other matters which may properly be brought before the meeting.

Dated this 27th day of July 2023.

Wong Joo Wan
Liquidator

Notes

1. To entitle you to attend and vote thereat, your Proof of Debt and the supporting documents must be lodged with the Liquidator's office (Alternative Advisors Pte Ltd) via email to tinaphan@aapl.sg and evelynng@aapl.sg not later than 4:00 p.m. on the day before the meeting.
2. A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office via email not later than 4:00 p.m. on the day before the meeting.
3. Details of the above meeting will be circulated to creditors who have lodged the relevant proxy forms, instrument appointing the proxy and Proof of Debt by the stipulated deadline.