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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND
IN THE MATTER OF
BIOCARBON GROUP PTE. LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) (THE "COMPANY")
(COMPANY REGISTRATION NO.: 200921079K)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) ("**IRDA**"), a final meeting will be held on **8 September 2023** at **9:00 a.m. (Singapore time)** at **6 Battery Road, #16-01/02, Singapore 049909** for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 7th day of August 2023

Chew Ee Ling
Joint and several liquidator
c/o Alvarez & Marsal (SE Asia) Pte. Ltd.
Six Battery Road #16-01/02
Singapore 049909

Note:

1) Any member entitled to attend this meeting may appoint a proxy to attend on his or her behalf and such proxy need not be a member of the Company.
2) The instrument appointing a proxy must be lodged not later than **4:00 p.m. (Singapore time)** on **7 September 2023** by way of email to ProjectBCGPL@alvarezandmarsal.com.