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IN THE MATTER OF
INSOLVENCY, RESTRUTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
NU-FORTUNE GOLD GROUP PTE LTD
(IN PROVISIONAL LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 201916929G

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a Meeting of Creditors of the Company will be held via electronic means in accordance with Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 on 26 September 2023 at 2.00 p.m. for the following purposes:

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To appoint Liquidator(s) or confirm member's appointment of Liquidator(s);
3. To fix the remuneration of the Liquidator(s) based on his/their nominal scale of fees in carrying out the assignment plus disbursements; and
4. To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company.

Dated this 12th day of September 2023

Luke Anthony Furler
Provisional Liquidator

Notes:

a. Creditors may vote either in person or by proxy. To be valid, proxies to be used at the meeting must be lodged with the Provisional Liquidator's office at Quantuma (Singapore) Pte Limited via email to elyn.lee@quantuma.com or shareen.begum@quantuma.com not later than 25 September 2023 at 2.00 p.m.

b. To entitle you to vote thereat, your proof of debt form, if not already lodged, must be lodged with the Provisional Liquidator's office at Quantuma (Singapore) Pte Limited via email to elyn.lee@quantuma.com or shareen.begum@quantuma.com not later than 25 September 2023 at 2.00 p.m.

c. The Meeting of Creditors will be held via electronic means and dial-in details will be released to those confirmed attendees within 24 hours of the meeting.