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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ROOTS CAPITAL INVESTMENT PTE. LTD.
Company Reg. No.: 201831020H
(In Members' Voluntary Liquidation)

NOTICE OF
FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final General Meeting of the abovenamed Company will be held at 10 Anson Road #14-06, Singapore 079903 on 01 November 2023 at 10.00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Mitani Masatoshi
Liquidator
Dated this 29 September 2023

NOTE:

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.