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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

In the Matter of

OSMOFLO HOLDINGS SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201415499H)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) the Final Meeting of the member of the abovenamed company will be held at 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961 on the 30th day of October 2023 at 3:00 p.m., for the purposes of having the accounts laid before the member 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 Liquidator.

Lai Seng Kwoon
Sole Liquidator
c/o 12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

Dated this 29th day of September 2023

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. The instrument appointing a proxy must be deposited at the office of the liquidator not less than 48 hours before the meeting.

A corporation which is a member of the company may by resolution of its directors, authorise any person to act as its representative at any meetings of the company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the company.