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In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter of
FLASH COFFEE PTE. LTD.
(Co. Reg. No. 202005470W)

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by way of video conference via Zoom on the 8th day of November 2023 at 3.00 pm for the purposes of:-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidator(s);

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 27th day of October 2023

By Order of the Board
Sebastian Hannecker
Director

Note:

1. Proxies to be used at the meeting must be lodged by way of email at flashcoffee@bdo.com.sg by no later than 4.00 pm on the day before the meeting.

2. If you are appointing the Chairman as your proxy, please submit your Special Proxy form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by no later than 4.00 pm on the day before the meeting.

3. A creditor who is an individual and wishes to attend the meeting personally is not required to submit a proxy form but will have to inform by way of email at flashcoffee@bdo.com.sg by no later than 4.00 pm on the day before the meeting.

4. The meeting shall be held by video conference. Details on joining the above meeting will be circulated to the creditors who have lodged the instrument appointing a proxy or informed us by way of email (as applicable) by the stipulated deadline.