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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ZANA ASIA FUND LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 201010815E)

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that an Annual General Meeting of Members of the abovenamed Company will be held at 600 North Bridge Road #05-01 Parkview Square Singapore 188778 on 21 December 2023 at 02.00 p.m., for the following purposes:

AGENDA

1. To receive a status update from the Liquidators.

2. To approve the Liquidators' additional remuneration.

3. Any other business.

Dated this 13 December 2023.

Victor Goh
Joint Liquidator
C/o Baker Tilly
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

Note:

1 A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

2 The proxy holder need not be a member of the company.