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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BLACKGOLD NATURAL RESOURCES LIMITED
(INTERIM JUDICIAL MANAGER APPOINTED)
Company Registration No. 199704544C

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 94(8) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), a meeting of the creditors of the abovenamed company will be held at 6A Shenton Way, #04-01 to #04-09, OUE Downtown Gallery, Singapore 068815 on the 26th day of January 2024 at 10 a.m. (Singapore time) for the following purposes:

Agenda

1. To consider and if thought fit, to appoint the interim judicial manager to be chairperson of the meeting;
2. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims;
3. To resolve and vote whether to place the Company under the judicial management of a judicial manager; and
4. In the event that the requisite statutory majority of creditors vote to place the Company under the judicial management of a judicial manager, to confirm the appointment of Mr Farooq Ahmad Mann as judicial manager.

Attendance by physical meeting

1. A creditor may appoint a proxy to attend and vote in his stead, and the proxy need not be a creditor of the Company. Forms of General and Special Proxy if intended to be used, must be duly completed and lodged at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06, Shenton House, Singapore 068805 or by way of email to: farooq.mann@mann.com.sg / melody@mann.com.sg not later than 10 a.m. (Singapore time) on 25th day of January 2024.
2. To entitle creditors to nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt Form via mail at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 by way of email to : farooq.mann@mann.com.sg / melody@mann.com.sg not later than 10 a.m. (Singapore time) on 24th day of January 2024. For the purpose of completing the Proof of Debt Form, **a creditor must calculate its claim (including any interest it is contractually entitled to) as at 18 October 2023** (being the date on which Mr. Farooq Ahmad Mann was appointed as Interim Judicial Manager of the Company). Copies of the supporting documents substantiating your claims against the Company must be attached to the completed Proof of Debt.

Dated this 11th day of January 2024.

Farooq Ahmad Mann in his capacity as interim judicial manager of the Company