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IN THE MATTER OF THE COMPANIES ACT 1967
AND
IN THE MATTER OF
HOOQ DIGITAL PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN NO. 201500494W)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 308 of the Companies Act 1967, the final meeting of the Company and the creditors will be held at 80 Raffles Place, #25-01 UOB Plaza, Singapore 048624 on the 22nd day of February 2024 at 10.30am and 11.30am respectively, for the purpose of laying account showing how the winding up has been conducted and the property of the Company disposed of and to receive any explanation thereof.

Lim Siew Soo and Brendon Yeo Sau Jin
Joint and Several Liquidators
Dated 22 January 2024

Note: A member/creditor entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote on his behalf. Proxy and registration forms to be used at the meeting must be sent to hooq_enquiry@ntan.com.sg no later than 48 hours before the meeting.