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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
AMPHORA SOFTWARE PTE. LTD. (THE "COMPANY")
(PROVISIONAL LIQUIDATOR APPOINTED)
COMPANY REGISTRATION NO. 200104841E

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), a meeting of the creditors of the abovenamed company will be held by electronic means by way of video conferencing via Zoom on the 7th day of March 2024 at 2:30 p.m. for the following purposes:

Agenda

1. To nominate liquidator(s) or to confirm members' nomination of liquidator(s);
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. That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up;
4. To consider any other matters which may be brought before the meeting.

Attendance by video conference

1. In compliance with the Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), creditors may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / melody@mann.com.sg not later than 2:30 p.m. on 6th March 2024. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.
2. Creditors or contributories who meet the threshold in section 445(8)(c)(i) of the Act (at least 10% in value of the creditors or contributories), may no later than 5 days after the date of this notice, require the Director to specify a place for the meeting by email to : farooq.mann@mann.com.sg / melody@mann.com.sg.
3. To entitle creditors to nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt (Form VWU-11) via mail at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 or via email to : farooq.mann@mann.com.sg / melody@mann.com.sg not later 2:30 p.m. on 5th March 2024.

Dated this 23rd day of February 2024.

Patrick John Burki
Director