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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF FINAL MEETING

Name of Company: Ezy Infotech Pte. Ltd. (In Liquidation)
Unique Entity No / Registration No.: 200703415W

NOTICE IS HEREBY GIVEN that a final meeting of creditors and contributories in the above matter will be held at **10 Collyer Quay, #17-01 Ocean Financial Centre, Singapore 049315** on the **17th day of April 2024 at 4:30 p.m. (Singapore time)**.

AGENDA

a) To receive, from the Liquidator and/or his duly authorised representative(s), a brief update on matters attended to in the Company's winding up; and
b) Any other matters relevant to the Company's winding up.

Dated this **28th day of February 2024**.

Joshua James Taylor
Liquidator

Note:
The general proxy form is available at the Liquidator's office. Proxies to be used at the Meeting must be lodged by no later than **4:00 pm (Singapore time) on the 16th day of April 2024.**