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In the Matter of

the Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

In the Matters of

(I) Gryphon Prime II Pte Ltd
(UEN 201114653N)
(II) Gryphon Property Fund I Pte Ltd
(UEN 201127742M)
(Both in Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Annual Meeting of the abovenamed Companies will be held via Zoom Video Conferencing on Thursday, 18 April 2024 at (I) 10:00 a.m. and (II) 2:00 p.m. respectively, for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up during the preceding year.

Dated this 4th day of April 2024

Ng Yau Yee Theresa
Joint and Several Liquidator
c/o Baker Tilly Reid
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778