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**IN THE MATTER OF**

**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**YOURS SKINLABS PTE. LTD. (THE "COMPANY")**
**(PROVISIONAL LIQUIDATOR APPOINTED)**
**COMPANY REGISTRATION NO. 201839911H**

## 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 29th day of April 2024 at 7:00 p.m. (Singapore Time) 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 26th April 2024 on 7:00 p.m. (Singapore Time). 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 25th April 2024 on 7:00 p.m. (Singapore Time).

Dated this 11th day of April 2024.

Navneet Kaur
Sole Director