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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SMOVE SYSTEMS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN NO. 200920767C)
(the "Company")

NOTICE OF ANNUAL MEETING OF THE COMPANY AND CREDITORS

Notice is hereby given that an Annual Meeting of the Company and Creditors of the abovenamed company will be held by way of video conference on 22 August 2024 at 10.30 a.m. (Singapore time) for the following purposes:

1. To receive an update on the state of the liquidation to date;
2. To receive an account of the receipts and payments of the liquidation to date; and
3. Any other business.

Dated this 1st day of August 2024

Hubert Jen Wei Chang
Joint and Several Liquidator

Note:

Particulars of the claims of any creditors wishing to attend and vote at this meeting must be lodged by way of email to: hc@Argilepartners.com not less than 48 hours before the time affixed for the holding of the Meeting. Secured creditors (unless they surrender their security) must give particulars, the date it was received and its value if they wish to vote at the meeting.

A creditor may appoint a proxy to attend and vote at the meeting. Forms of general and/or special proxy must be duly completed and lodged by way of email to: hc@Argilepartners.com not less than 48 hours before the time affixed for the holding of the Meeting.