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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

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

NOTICE OF MEETING (GENERAL FORM)

Name of Company: Biomass Ventures Pte. Ltd.

Unique Entity No. / Registration No.: 201205794M

Notice is hereby given that a meeting of the Company and the creditors in the above matter will be held by electronic means on the 9th day of September 2024 at 10.30 a.m.

Agenda

1. To lay before the Company and the creditors a report showing how the winding up has been conducted.

2. To approve the appointment of Messrs. Allen & Gledhill LLP as solicitors of the liquidators to assist them with the application to Court for release as liquidators.

3. To approve the liquidators' fees and disbursements of S$45,780.00 and S$1,200.00 (including GST).

4. To approve the liquidators' legal fees of S$10,000.00 (excluding GST and disbursements) for their application to Court for release as liquidators.

5. To consent to the discharge of the liquidators and dissolution of the Company.

Dated this 8th day of August 2024.

Aw Eng Hai
Liquidator

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged not later than 10.30 a.m. on the 7th day of September 2024.