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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
INVIDIA HOLDINGS PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 202031279R

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, an Annual General Meeting of the abovenamed Company and the creditors will be held by way of a video conference on 27 September 2024 at 4.00 p.m. for the purposes of providing an update on the liquidation administration.

Dated this 20th day of September 2024.

Wong Joo Wan
Liquidator

Notes:

1. To entitle you to attend (as a creditor), your Proof of Debt and the supporting documents must be lodged at Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, or via email to ericlim@aapl.sg and andrewkok@aapl.sg not later than 4.00 p.m. on the day before the meeting.
2. A contributory or creditor may appoint a proxy to attend instead of him and that proxy need not himself be a contributory or creditor. The instrument appointing the proxy must be deposited at the above office not later than 4.00 p.m. on the day before the meeting. Contributories or creditors who wish to attend the meeting personally should inform the Liquidator's office.
3. The invitation link to access the video conference will be sent to contributories or creditors who have notified the Liquidator's office and/or lodged their proxy form, Proof of Debt form and the supporting documents in accordance with Notes 1 and 2 above.
4. Completion and return of the instrument appointing a proxy shall not preclude a contributory or creditor from attending the meeting. Any appointment of a proxy shall be deemed to be revoked if a contributory or creditor attends the meeting in person, and in such event, the chairman of the meeting reserves the right to refuse any person(s) appointed under the instrument of proxy to the meeting.
5. A corporation which is a contributory or creditor of the Company may by resolution of its directors, authorise any person to act as its representative at any meetings of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual contributory or creditor of the Company.