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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)

And

In the Matter of

MEDIAMATH SINGAPORE PTE. LTD.
(In Creditors' Voluntary Liquidation)(the "Company")
(UEN 201329275K)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Annual Meeting of the abovementioned Company and its Creditors will be held at One Raffles Quay, #27-10 South Tower, Singapore 048583 and by way of electronic means, on the **11th day of December 2024 at 4.00 p.m. (Singapore Time)** for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidator and the conduct of the winding-up in the preceding year.

Dated this 26th day of November 2024

Yit Chee Wah
Liquidator
Mediamath Singapore Pte. Ltd. (In Creditors' Voluntary Liquidation)

Notes:

1. A contributory or creditor may appoint a proxy to attend the meeting. An instrument of proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). Form of general proxy is enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email no later than **4:00 p.m. (Singapore Time) on 10th day of December 2024.**
2. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those contributory/creditors, via email, who have registered their interest in attending the Meeting via videoconference.
3. A corporation which is a contributory or a creditor of the Company may, by resolution of its directors, authorise any person to act as its representative at any meeting 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.