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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
**POLARCUS ASIA PACIFIC PTE LTD**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
UEN 201322670Z

## NOTICE OF ANNUAL MEETING

**NOTICE IS HEREBY GIVEN** that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Third Annual Meeting of the abovementioned Company and its creditors will be held by way of videoconference only (deemed venue: One Raffles Quay, #27-10 South Tower, Singapore 048583) on the 25th day of November 2024 at 10:00am (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 24th day of October 2024

**Yit Chee Wah**
Liquidator
c/o FTI Consulting (Singapore) Pte. Ltd.
1 Raffles Quay
#27-10 South Tower
Singapore 048583

Notes:

1. A member or creditor may appoint a proxy to attend and vote at the meeting. An instrument of general/ special proxy must be executed in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email to ProjectPolarcus@fticonsulting.com by 4:00pm SGT on 22 November 2024.
2. The meeting shall be held by videoconference only. Details of the videoconference will be provided via email only to members/ creditors who have registered their interest in attending the meeting.
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.
4. Pursuant to Section 192(5) of the Insolvency, Restructuring and Dissolution Act 2018, the accounts of the Liquidator will be made up to 25 August 2024 and they may be inspected at the office of the Liquidator between 1:00pm to 2:00pm SGT on 25 November 2024.