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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of
INDUSTRY MONKS PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 202011191D)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final General Meeting of the abovenamed Company will be held by electronic means by way of video conference via Teams, on the 18th day of December 2024 at 10.00 am for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 15th day of November 2024

Ellyn Tan Huixian
Lim Han Yeong
Joint and Several Liquidators
c/o 135 Cecil Street
#10-01 Philippine Airlines Building
Singapore 069536

Notes:

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be submitted to the Liquidators not less than 48 hours before the meeting.

A corporation which is a member 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 member of the Company.