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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SECURA DOCUMATION PTE. LTD.
(Company Registration No. 201627987E)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Companies Act 1967 that the Final Meeting of Members of the Company will be held at the offices of Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 on 1 November 2024 at 10.00 a.m. for the following purposes:

1. To receive the Liquidator's statement of account for the period from 19 December 2022 to 1 November 2024, showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and to hear any explanation that may be given by the Liquidator.
2. To consider to the release of the Liquidator upon the dissolution of the Company and thereby discharge her from all liabilities in respect of any act done or default made by her in the administration of the affairs of the Company.

Eunice Hooi Lai Fann
Liquidator

Date: 1 October 2024

A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Final Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Final Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Final Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.