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TOP-NTL SHIPPING TRUST
(In Liquidation)
(Constituted in the Republic of Singapore pursuant to a trust deed dated 5 March 2012 (as amended))

Managed by

TOP-NTL Pte. Ltd. (In Members' Voluntary Liquidation)
(Co. Reg. No. 201202478W)
(As trustee-manager of the TOP-NTL Shipping Trust (In Liquidation))

NOTICE OF FIRST AND FINAL MEETING

NOTICE IS HEREBY GIVEN that the First and Final Meeting of the winding up of the abovenamed Trust will be held at 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961 on the 4th day of November 2024 at 10:00 a.m., for the purpose of having the accounts laid before the holders of units of the Trust showing the manner in which the winding-up has been conducted and the property of the Trust disposed of and hearing any explanation that may be given by the trustee-manager.

Suthasinee Muenlamay
Liquidator
TOP-NTL Pte. Ltd. (In Members' Voluntary Liquidation)
(Acting in its capacity as the trustee-manager of the TOP-NTL Shipping Trust (In Liquidation))
c/o 12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

Dated this 27th day of September 2024

A unitholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a unitholder of the Trust. The instrument appointing a proxy must be lodged at the office of the trustee-manager not less than 48 hours before the meeting.

A corporation which is a unitholder of the Trust may by resolution of its directors, authorise any person to act as its representative at any meetings of the Trust, 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 unitholder of the Trust.