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

And

In the Matter of

WIRECARD ASIA HOLDING PTE. LTD.
(In Members' Voluntary Liquidation) (the "Company")
(UEN 201429281D)

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 at One Raffles Quay, #27-10 South Tower, Singapore 048583 and by way of electronic means, on **7th day of May 2025 at 3:00 p.m. (Singapore Time),** for the purpose 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 Liquidator.

Dated this 7th day of April 2025

Yit Chee Wah
Liquidator
Wirecard Asia Holding Pte. Ltd.
(In Members' Voluntary Liquidation)
c/o One Raffles Quay
#27-10 South Tower
Singapore 048583

Notes:

1. A member 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 proxy is enclosed for your use. Proxy Form must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email at peiyi.kok@fticonsulting.com no later than **4:00 p.m. (Singapore Time) on 6th day of May 2025.**
2. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those members, via email, who have registered their interest in attending the Meeting via videoconference.
3. 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.