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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(the "Act")

AND

IN THE MATTER OF

EVERETT LNG PTE. LTD.
(In Member's Voluntary Liquidation)
(Company Registration No. 201416001E)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Act, the Final Meeting of the sole member of the abovenamed Company will be held on the **31st** day of **March 2025** 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 has been disposed of, and hear any explanation that may be given by the Liquidator.

Dated this **28th** day of **February 2025**

_____
KOH SWEE TIAN
Liquidator

NOTE:

Any member entitled to attend and vote at this Meeting is entitled to appoint a proxy or corporate representative to attend and vote on his behalf. A proxy or corporate representative need not be a member. The instrument appointing a proxy or corporate representative must be deposited at the Liquidator's Office at 7 Temasek Boulevard #04-01 Suntec Tower One Singapore 038987 not less than 48 hours before the time set for holding the Meeting.