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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF FIRST AND FINAL MEETING

Name of Company: Maritime International Offshore Pte. Ltd. (In Liquidation)

Unique Entity No / Registration No.: 201129829K

NOTICE IS HEREBY GIVEN that the first and final meeting of creditors and contributories in the above matter will be held at **10 Collyer Quay, #17-01 Ocean Financial Centre, Singapore 049315** on the **25th day of February 2025 at 3:00 p.m. (Singapore time)**.

AGENDA

a) To receive, from the Liquidators and/or their duly authorised representative(s), a brief update on matters attended to in the Company's winding up;

b) To approve the Liquidators' fees and disbursements, amounting to S$20,740.00 (excluding GST) and S$899.88 (excluding GST), respectively; and

c) Any other matters relevant to the Company's winding up.

Dated this **24th day of January 2025**.

Joshua James Taylor
Joint and several liquidator

Note:

Forms of general and special proxies are available at the Liquidators' office. Proxies to be used at the Meeting must be lodged by no later than **4:00 pm (Singapore time) on the 24th day of February 2025.**