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**VOACK SINGAPORE PTE. LTD.**
**(IN MEMBERS VOLUNTARY WINDING UP)**
**UEN: 202042217M**
**(the "Company")**

## NOTICE OF GENERAL MEETING

Notice is hereby given that General Meeting of the Members of the Company be held at the venue, date and time as specified below, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 and for the purpose of considering and if thought fit, passing, with or without modifications, the following Resolutions:

Venue: 4 Battery Road, #25-01 Bank of China Building, Singapore 049908 or via Teams (link to be circulated)

Time: 05:00 p.m.

Date: 24 April 2025

## AGENDA

The purpose of this meeting is to consider and resolve on the following resolutions:

1. To receive, consider and adopt the Liquidator's Accounts of Receipts and Payments and Statement of the Position in the Winding Up for the period of 17 May 2024 to 28 February 2025 as part of the Liquidator's acts and dealings.
2. To consider and approve the conduct of the winding up during the period of 17 May 2024 to 28 February 2025.
3. To with the winding up of the Company complete, dissolve the Company 3 months after lodging the return with the Registrar of Companies and the Official Receiver.
4. To release and discharge the Liquidator from all liabilities for any acts, defaults and omissions made by him in the administration of the affairs of the Company.

BY ORDER OF THE LIQUIDATOR

Dr. Knut Unger