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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

and

In the Matter of

ZENITHX GLOBAL PTE. LTD. ('the Company')
(IN PROVISIONAL LIQUIDATION)
(UEN No. 202114211H)

NOTICE OF MEETING OF CREDITORS PURSUANT TO SECTION 166 AND 445 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

NOTICE IS HEREBY GIVEN pursuant to Sections 166(1) and 445(2) of the Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**") that an electronic meeting of creditors of the Company will be held on **14 April 2025** at **4.30 p.m.** for the following purposes:

1. To lay before the creditors a full statement of the affairs of the Company, in respect of assets the method and manner in which the valuation of the assets was arrived at, together with a list of the creditors and the estimated amount of their claims.
2. To pass a resolution to appoint Mr Cosimo Borrelli of Kroll Pte. Limited c/o 10 Collyer Quay #05-04/05 Ocean Financial Centre, Singapore 049315 as Liquidator of the Company for the purposes of the winding up of the Company, and that his remuneration be based on his normal scale rates and be paid out of the Company's assets.
3. To pass a resolution to authorise the Liquidator to open, maintain, and operate any bank account or an account for monies received as Liquidator of the Company with such bank as the Liquidator deem fit, and the authorised signatories of such bank account(s) be appointed by the Liquidator.
4. To pass a resolution that the Liquidator be at liberty to appoint a solicitor to assist them in his duties, if required.
5. To consider and if thought fit, to pass a resolution to appoint a Committee of Inspection of not more than five members.
6. Any other business.

Dated this 3rd day of April 2025

Cosimo Borelli
Provisional Liquidator
c/o 10 Collyer Quay
Ocean Financial Centre #05-04/05
Singapore 049315

NOTE:

1. Creditors may vote in person or by proxy.
2. For proxy forms to be valid, proxy must be lodged with the Provisional Liquidator's office c/o 10 Collyer Quay #05-04/05 Ocean Financial Centre, Singapore 049315 by **11 April 2025** at **4.00 p.m.**
3. This notice is made without prejudice to the Company's right to review the nature and quantum of debt, if any, owed by the Company to any person.