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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

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

## NOTICE OF THE ANNUAL MEETING OF THE COMPANY

Name of Company: Garnet International Group Ltd.
(In Members' Voluntary Liquidation)

Unique Entity No. / Registration No.: 201324526Z

**NOTICE IS HEREBY GIVEN** that an annual meeting of the Company will be held at 10 Collyer Quay, #17-01, Ocean Financial Centre, Singapore 049315 on **7 March 2025** at **1:00 p.m. (Singapore time)** for the purposes of:

1. To receive the liquidators' report on the progress of the liquidation and hear any explanation that may be given by the liquidators; and
2. Any other matters.

Dated this 20th day of February 2025

**Joshua James Taylor**
Joint and Several Liquidator

**Note:**

Forms of general proxies are available at the Liquidators' office. Proxies to be used at the meeting must be lodged not later than **4:00 p.m. (Singapore time)** on **6 March 2025** by way of email to ProjectGarnet@alvarezandmarsal.com.