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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (JUDICIAL MANAGEMENT) REGULATIONS 2020

NOTICE TO CREDITORS OF FIRST MEETING

Name of Company: Urban Renewables (Singapore) Pte. Ltd. (Under Judicial Management)

Unique Entity No. / Registration No.: 202028889M

Notice is hereby given that pursuant to Sections 107 and 445 of the Insolvency, Restructuring and Dissolution Act 2018 the first meeting of creditors in the above matter will be held via electronic means on the **23rd day of May 2025, at 2:00 p.m. (Singapore time)**, to consider, and if thought fit, approve the following resolutions:

1. Approval of the Judicial Managers' Statement of Proposals
2. Approval of the Proposed Asset Sale
3. Authority to Execute and Complete Transaction Documents
4. Handling of Books and Records
5. General Authority

Dated 9th May 2025

Tan Kim Han
Joint and Several Judicial Manager
For and on behalf of
Urban Renewables (Singapore) Pte Ltd.
Without Personal Liability

Important Requirements for attendance or voting at the Creditors Meeting:

a) Creditors may vote either in person or by proxy. To be valid, a Proxy Form to be used at the meeting must be lodged with the Joint and Several Managers c/o Quantuma (Singapore) Pte. Limited at 137 Amoy Street, #02-03 Far East Square, Singapore 049965 or via email at kyer.cooper@quantuma.com no later than **4:00 p.m. the day before the Creditors' Meeting**.

b) To be entitled to vote at the Creditors' Meeting, whether in person or by proxy, Creditors must lodge a Proof of Debt Form with the Joint and Several Managers at the above address or via email at kyer.cooper@quantuma.com no later than **4:00 p.m. on Thursday, 22 May 2025**.

c) Creditors who wish to attend the Creditors' Meeting must contact kyer.cooper@quantuma.com to secure the call-in details for the Virtual Conference not later than **4:00 p.m. on Thursday, 22 May 2025**.