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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND**

**THE COMPANIES ACT 1967 (AS APPLIED BY THE VARIABLE CAPITAL COMPANIES ACT 2018)**
**IN THE MATTER OF**
**BLK MIC ASIA HOLDCO (SINGAPORE) VCC**
**(the "Non-Umbrella VCC")**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(Incorporated in Singapore)**
**(VCC UEN NO. T23VC0130C)**

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that the Final Meeting of Member of the abovenamed Company will be held through an audio-visual conference on the Zoom Platform on Tuesday, 30 June 2026 at 12:00 pm for purposes set out pursuant to Section 180(1) of the Insolvency, Restructuring and Dissolution Act 2018.

AGENDA

1. To approve the Liquidators' Final Account under Section 180(1) of the Insolvency, Restructuring and Dissolution Act 2018, as applied by the Variable Capital Companies Act 2018; and

2. Any other matters.

Dated this 22nd day of May 2026

**Mr Don M Ho & Mr David Ho Chjuen Meng,**
**Joint and Several Liquidators**
**c/o DHA+ PAC . UEN No. 201318491R**
**9 Raffles Place, #08-04 Republic Plaza, Singapore 048619**
**Tel : 6532 0320**

Note:

Pursuant to Part 5 Section 26 of the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons as his proxy to attend and vote in his stead. Proxies to be used at the meeting must be lodged at the office of the Liquidators (9 Raffles Place #08-04 Republic Plaza Singapore 048619 Tel: 65320320) not later than 48 hours before the meeting. Alternatively, he may also email the proxy form to david@donhoassociates.com.