In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter of
Asian Energy Hydro Power II Pte. Ltd. (the "Company")
(Company Registration No. 201807959Z)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a Meeting of the Creditors of the Company will be held via videoconference only on 21 April 2021, at 10:00AM for the purposes of:

a) "Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims."

b) "Confirming the appointment of Ellyn Tan Huixian of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way #32-03 AXA Tower, Singapore 068811 to act as the Liquidator of the Company for the purpose of such winding up."

c) "Resolving that the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by her as Liquidator of the Company, with such bank as the Liquidator deem fit."

d) "Fixing the remuneration of the Liquidator based on her normal scale rates and be paid out of the Company's assets."

e) "That all books, accounts and documents of the Company and of the Liquidator that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed five years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018."

f) "Any other business."

Dated this 14th day of April 2021

By Order of the Board

Nicholas James Gronow
Director

Note:
1. Particulars of the claims of any creditors wishing to attend (via a conference call) and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email by 20 April 2021, 12:00 noon (Singapore Time). Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. An instrument of proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). A special proxy form is enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 20 April 2021, 12:00 noon (Singapore Time).
3. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.