

**In the Matter of
The Companies Act, Cap. 50**

And

**In the Matter of
Kardin Logistics Pte Ltd (In Creditors' Voluntary Liquidation) (the "Company")
UEN 199703566M**

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that a Meeting of the Company's members and creditors will be held on **19 August 2021 at 11:00am (Singapore Time)**, via videoconference, for the purposes of:

1. Receiving an update on the Company's winding up; and
2. Any other business.

Dated this 23rd day of July 2021

Ellyn Tan Huixian
Liquidator
Kardin Logistics Pte Ltd (in Creditors' Voluntary Liquidation)

Notes:

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 17 August 2021, 12:00 noon (Singapore Time).
2. A member or creditor may appoint a proxy to attend the meeting. An instrument of proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 17 August 2021, 12:00 noon (Singapore Time).
3. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those members or creditors, via email, who have registered their interest in attending the AGM via videoconference.