

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 **28 August 2020 at 11:00am**, via videoconference, for the purposes of:

1. Receiving an update on the Company's winding up;
2. To accept the resignation of Mr. Joshua James Taylor as Liquidator of the Company;
3. Any other business.

Dated this **13th** day of **August 2020**

Joshua James Taylor and Ellyn Tan Huixian

Joint and Several Liquidators

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 27 August 2020, 12 noon. Secured creditors (unless they surrender their security) must give particulars, the date it 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.). Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 27 August 2020, 12 noon.
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.