

**In the Matter of
The Companies Act, Cap.50
And
In the Matter of
OTF Singapore 2 Pte Ltd (in Creditors' Voluntary Liquidation)
UEN 201706523W (the "Company")**

To Sole Member and Creditors

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act, Cap 50, the Final Meeting of the Company and its creditors will be held on **Friday, 21 May 2021 at 2:00pm (Singapore time), via videoconference only**, for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 20th day of April 2021



Ellyn Tan Huixian
Joint and Several Liquidator
OTF Singapore 2 Pte Ltd (in Creditors' Voluntary Liquidation)

Notes:

- 1) Any member/creditor entitled to attend this meeting may appoint a proxy to attend on his or her behalf and such proxy need not be a member/creditor of the Company.
- 2) The instrument appointing a proxy must be lodged, **via email**, at FTI Consulting (Singapore) Pte Ltd by no later than 12:00 noon (Singapore Time) on 18 May 2021.