

**In the Matter of
The Companies Act, Cap. 50
And
In The Matter of
OTF SINGAPORE 2 PTE. LTD. (IN PROVISIONAL LIQUIDATION) (the “Company”)
(UEN No. 201706523W)**

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 296 of the Companies Act, Cap. 50, a Meeting of Creditors will be held on **20 July 2020 at 11:00am (Singapore Time)**, via videoconference, for the purposes of:

1. Receiving a statement of the Company’s affairs together with a list of creditors and the estimated amounts of their claims.
2. Confirming the appointment of the Joint and Several Liquidators appointed by the sole Shareholder of the Company.
3. Resolving that the Joint and Several Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators deems fit.
4. Appointing a Committee of Inspection of not more than 5 members, if thought fit.
5. Should no Committee of Inspection be formed, fixing the remuneration of the Joint and Several Liquidators based on their hourly scale of fees.
6. Should a Committee of Inspection be formed, approval of the Joint and Several Liquidators’ powers pursuant to Sections 272(1) (b), (c), (d) and (e) of the Companies Act, Cap. 50.
7. Any other business.

Dated this 9th day of July 2020

Yit Chee Wah and Ellyn Tan Huixian
Joint and Several Provisional Liquidators

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 17 July 2020, 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.). Forms of general and special proxies are enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 17 July 2020, 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.