IN THE MATTER OF THE COMPANIES ACT, CAP. 50 AND IN THE MATTER OF MCL LAND (SERANGOON) PTE LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) CO. REG. NO. 199500225K NOTICE IS HEREBY GIVEN pursuant to Section 308(1) of the Companies Act. Cap. 50, that a Final Meeting of the Members of the abovenamed Company will be held at 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936, on the 14th day of August 2020 at 1000 hours for the following purpose: -"To receive an account from the Liquidator showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidator." Dated this 13th day of July 2020. Lai Seng Kwoon Liavidator c/o 100 Cecil Street #08-01/02 The Globe Singapore 069532 Note: Pursuant to Section 181 of the Companies Act, Cap.

50, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies for the above meeting must be lodged at the

office of the Liquidator at least 48 hours before the time

appointed for the holding of the meeting.