

**IN THE MATTER OF
THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
CASTLEWOOD GROUP PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
(CO. REG. NO. 200801781K)**

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a Meeting of Creditors will be held on 24 July 2020 at 3:00pm (Singapore Time), via videoconference, for the purposes of:

1. Receiving an update on the Company's winding up;
2. To accept the resignation of Mr. Yit Chee Wah as Joint and Several Liquidator of the Company; and
3. Any other business.

Dated this 15th day of July 2020

Yit Chee Wah
Joint and Several Liquidator
Castlewood Group 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, by submitting a proof of debt (if they have not already done so) via the online form by 22 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 will be available upon request. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via the online form by 22 July 2020, 12:00 noon (Singapore Time).
3. The meeting shall be held by videoconference.
4. Creditors who wish to attend the meeting and have not yet received the convening notice should contact castlewood@fticonsulting.com to obtain copies of the proof of debt and proxy forms referred to above.
5. The online form can be found at https://bit.ly/FTI_Castlewood.