

In the Matter of
the Companies Act, Cap. 50
And

In the Matter of
AUSPROP HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
(Co. Reg. No. 199409203G)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act, Cap. 50, the Final General Meeting of the abovenamed Company will be held at 168 Robinson Road #30-01 Capital Tower Singapore 068912, on the 17th day of August 2020 at 10.00 a.m. for the purposes 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 17th day of July 2020

Leow Quek Shiong
Gary Loh Weng Fatt
Liquidators

c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

IBDO