

**IN THE MATTER OF
THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
DION GLOBAL SOLUTIONS
(SINGAPORE) PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
UEN 200515831G**

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a Meeting of Creditors will be held on **30 July 2020 at 2:00pm (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. Joshua James Taylor as Liquidator of the Company, and**
- 3. Any other business.**

Dated this 21st day of July 2020

**Joshua James Taylor
Joint and Several Liquidator
Dion Global Solutions (Singapore) 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, via email by 29 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.). A special proxy form is enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 29 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.**