

**IN THE MATTER OF THE COMPANIES ACT,
CHAPTER 50 AND IN THE MATTER OF
SKY HEALTHCARE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201634003W)**

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 308 of the Companies Act, Chapter 50, the Final Meeting of the Member of the abovementioned company will be held on 20 November 2020, at 10:00 a.m. at 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809.

The meeting is being held for the purpose of having an account laid before the Member showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator and to consent to the release of the Liquidator upon the dissolution of the company and thereby discharge him from all liabilities in respect of any act done or default made by him in the administration of the affairs of the company.

Dated this 19th day of October, 2020

Lau Chin Huat
Liquidator

c/o 6 Shenton Way, OUE Downtown 2,
#33-00, Singapore 068809