

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 200515831C

**NOTICE OF ANNUAL GENERAL MEETING OF
MEMBERS AND CREDITORS**

NOTICE IS HEREBY GIVEN that a Meeting of the Company's members and creditors will be held on **29 January 2021 at 10:30am** (Singapore Time), via videoconference, for the purposes of:

1. Receiving an update on the Company's winding up;
2. That the Liquidator's fees and costs amounting to S\$100,000.00 (including GST and disbursements) be approved; and
3. Any other business.

Dated this 14th day of January 2021

Yit Chee Wah

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 27 January 2021, 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 27 January 2021, 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.