

In the Matter of
The Insolvency, Restructuring
And Dissolution Act 2018
(Act 40 of 2018)
And
In the Matter of
MMP RESOURCES LIMITED
(In Creditors' Voluntary Liquidation)
Reg No. 200613299H

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company and the creditors will be held via audio visual communication on the 22nd day of November 2021 at 2.00 p.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 has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 22nd day of October 2021

Abuthahir Abdul Gafoor
Yessica Budiman
Liquidators

c/o AAG Corporate Advisory Pte Ltd
144 Robinson Road
#14-02 Robinson Square
Singapore 068908

Proxies:

- 1) A member entitled to attend the above meeting may appoint a proxy to attend in his stead. A proxy need not be a member of the Company. Proxy must be lodged with the Liquidator not later than 4.00 p.m. on 18 November 2021 via email to kishore@aag-ca.com.

A Corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any meeting of the Company, and such representative shall be entitled to exercise the same powers on behalf of the Corporation which he represents as if he had been an individual member of the Company.

- 2) Creditors may attend either in person or by proxy. To be valid, proxy must be lodged with the Liquidator not later than 4.00 p.m. on 18 November 2021 via email to kishore@aag-ca.com.

MMP RESOURCES LIMITED
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PROXY FORM

*I/We, (name) _____ of (address)
_____, being a
*member/creditor, hereby appoint (name of proxy) _____ of (address)
_____ as *my/our proxy
at the Final Meeting of the Company and the creditors, to be held on the 22nd day of November 2021.

Signed this _____ day of

.....
Signature &
Company Stamp (if applicable)

.....
Signature of witness
Name:

*Delete where inapplicable