QOO10 PTE. LTD. (IN LIQUIDATION) Reg. No. 201805067G

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

Our Ref: AAG/QPL/2024/025/YB/KC/KR

3 January 2025

CREDITORS

BY EMAIL ONLY

Dear Sir(s)

QOO10 PTE. LTD. (IN LIQUIDATION) (the "Company") NOTICE OF CREDITORS' MEETING

We refer to the captioned matter.

A creditors' meeting of the Company has been fixed for 17 January 2025 at 10.30 a.m. (Singapore Time) by way of audio-visual communication. The notice of the meeting and proxy forms are enclosed for your attention.

If you wish to attend the meeting, your proxy forms must be lodged with the Liquidators not later than 10.30 a.m. on 15 January 2025 via email to kuhendran@aag-ca.com.

A video conferencing invite link will be shared with you once the proxy form has been lodged with the Liquidators, or if you are representing yourself, once we have received email confirmation of your attendance.

In order to entitle you to vote at the said meeting, you are required to lodge any claims that you may have against the Company by filing the enclosed Proof of Debt form with the Liquidators, if you have not already done so.

Should you have any queries, please contact Mr. Kishore at +65 6871 4005 (Email: kishore@aag-ca.com) or Mr. Kuhendran at +65 6871 4024 (Email: kuhendran@aag-ca.com) of this office.

Yours faithfully for and on behalf of

QOO10 PTE. LTD. (IN LIQUIDATION)

Abuthahir Abdul Gafoor

Auah,

Liquidator

Encs.



FORM CIR-27

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF CREDITORS' MEETING

Name of Company: QOO10 PTE. LTD. (IN LIQUIDATION)

Unique Entity No. / Registration No.: 201805067G

Notice is hereby given that pursuant to Section 145(2) of the Insolvency, Restructuring and Dissolution Act 2018, a creditors' meeting of the abovenamed Company will be held via audio-visual communication on the 17th day of January 2025 at 10.30 a.m.

AGENDA

- 1. To update on the status of liquidation;
- 2. To consider and if thought fit, to appoint a Committee of Inspection; and
- 3. Any other business

Dated this 3rd day of January 2025

Abuthahir Abdul Gafoor Liquidator

Proxies:

- 1) A creditor 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 Liquidators not later than 10.30 a.m. on 15 January 2025 via email to kuhendran@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) Arrangements relating to attendance at the meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), will be sent by email upon receipt and verification of the proxy form. The email will contain meeting ID and password details, as well as the link to access the live audio-visual webcast.
- 3) Pursuant to Section 445 of the Insolvency, Restructuring and Dissolution Act 2018, should creditors(s) with at least 10% in value of the total creditors' claims require a place for the meeting be specified, please notify the Liquidators' office by 8 January 2025.

FORM CIR-30

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

QOO10 PTE. LTD. (IN LIQUIDATION)

GENERAL PROXY

CREDITORS' MEETING

We / I,		[name of creditor]	of
		[address], a credito	r,
hereby appoint ¹		[name of proxy and designation], as my/oเ	ır
general proxy to vote	at the electronic	Creditors' Meeting to be held in the above matter on the 17th day of	of
January 2025 at 10.30	a.m., or at any	adjournment thereof.	
Dated this	day of	2025	
		(Signature / Common Seal) ² :	_
		Name of authorized signatory:	_
		Designation:	_
video conferencing addition, by signing	details that are this form, the c	enfirms that neither he/she/it nor his/her/its proxy will share and subsequently provided to him/her/it with any third party. It reditor confirms that the email address of the appointed prox he proxy will be using to attend the meeting.	n
Name of witness:			
Signature of witness:			
Contact no. of proxy:			
Email address of proxy	y:		

NOTES

- 1. The proxy must be lodged with the Liquidators not later than the time named for that purpose in the notice convening the meeting at which it is to be used.
- 2. This instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorized.

¹ Insert "Mr.[name], a clerk, manager, etc.," in the field, in which case the standing of the person appointed must be clearly set out.

² The signature of the creditor appointing a proxy must not be attested as witness by the person nominated as proxy.

FORM CIR-31

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

QOO10 PTE. LTD. (IN LIQUIDATION)

SPECIAL PROXY

CREDITORS' MEETING

We / I,			[name	of	creditor] of
			[add	dress]	l, a cre	ditor,
hereby appoint ³		[name of proxy and	design:	ation]	to vote a	at the
electronic Creditors' Meeting	to be held in the abov	ve matter on the 17 th day of J	anuary 2	2025 ;	at 10.30	a.m.,
or at any adjournment thereof	to vote on my/our be	half as my/our proxy as follo	ws:			
1) A committee of inspe	ction of not more that	n 5 members be appointed.		*For /	' Against	
*Delete where applicable						
Dated this c	lay of	2025				
	(Sig	nature / Common Seal) ⁴ :				
	Name	of authorized signatory:				
		Designation:		· · · · · · · ·		
By signing this form, the crevideo conferencing details addition, by signing this for will be the authorized email	that are subseque m, the creditor con	ntly provided to him/her/it firms that the email addres	t with a	ny th	ird part	ty. In
Name of witness:						
Signature of witness:						
Contact no. of proxy:						
Email address of proxy:						

³ Insert "Mr.[name], a clerk, manager, etc.," in the field, in which case the standing of the person appointed must be clearly set out.

⁴ The signature of the creditor appointing a proxy must not be attested as witness by the person nominated as proxy.

NOTES

- 1. A creditor may give a special proxy to any specified meeting or adjournment thereof on all or any of the following matters:
 - (a) for or against the appointment or continuance in office of any specific person as member of the committee of inspection; and
 - (b) on all questions relating to any matter, other than those above refer to, arising at a specified meeting or adjournment thereof.
- 2. The proxy must be lodged with the Liquidators not later than the time named for that purpose in the notice convening the meeting at which it is to be used.
- 3. This instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorized.

FORM CWU-1

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (COURT-ORDERED WINDING UP) REGULATIONS 2020

PROOF OF DEBT FORM

QOO10 PTE. LTD.

1 Companies Winding Up Number 2 Name of Company

Name of Creditor: NRIC / Passport / Unique Entity No. / Registration No.:	3 Particulars of Creditor Claiming	Debt	
Postal Address (<i>Please see note a</i>):	NRIC / Passport / Unique Entity No. /	Registration No.:	
Contact Nos. (Tel / HP):	Contact Nos. (Tel / HP):		
Fax No.: E-mail Address:	Fax No.:	E-mail Address:	

4 Particulars of Debt

258 / **2024**

(Number) (Year)

Date Incurred	Details of Debt (Please see notes c, d, & e)	Currency	Amount (\$) (Please see note f)
Total Amount of Deb	t Claimed:		

5 Particulars of Interest / Late Charge (Please indicate "NIL" if interest / late charge is not applicable)

Date Incurred	Details of Interest / Late Charge (<i>Please</i> see note g)	Currency	Amount (\$)

6 Security Held	(Please indicate	whether an	v securities are	held by	vou)
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Brief description (to include the date on which the security was given & its value):

${\bf 7\ Particulars\ Of\ Persons\ Authorised\ To\ Complete\ This\ Proof\ Of\ Debt\ Form}$

(If same as in box 3 above, please indicate "see box 3 above")

Name: NRIC / Passport No.: Relationship to Creditor: (State whether director / employee / solicitors / accountant, etc.) Name of Company / Firm: (Where applicable) Contact Nos. (Tel / HP): Fax No.: E-mail address:	
8 Signature of Creditor / Person Authorised To Complete This Proof Of Debt Form	
8.1 I declare that to the best of my knowledge and belief, the company owes the amount claimed box 4.	d in
8.2 I declare that I am duly authorised, by the creditor / under the seal of the creditor company, complete this proof of debt form.	to
Signature: Date: /	
<u>WARNING</u> Lodging a false proof of debt is a criminal offence punishable with fine or imprisonment both.	or
Note: a. Please inform the liquidator / Official Receiver of any change in address. b. Please indicate the reference number that will be quoted in future correspondences with the liquidator c. Example of Debts are:	·.
 Good Supplied Wages and Salaries Income Tax Services Rendered Personal Loan Overdraft facilities CPF Others (please specify) CPF 	
 d. Please attach copies of documents substantiating the debt. The onus is upon the creditor to prove the ce. For claims made by an authorised person on behalf of a group of workmen and others employed be company, please provide a schedule reflecting the name, identification / passport no., address, description, period of which wages are due and the amount due, for each individual workman / employed. f. Please state whether the amount claimed includes goods and services tax and if so, the amount of the g. Please provide a brief description on the terms of the interest / late charge and attach copies of documents amount. 	y the debt oyee. tax.
Adjudicated on	
Preferential \$ Ordinary \$ Total Admitted \$	
Amount Rejected \$ Liquidator	