

NOTICE OF MEETING OF CREDITORS

**KIRKHAM FINANCE LIMITED (IN OFFICIAL LIQUIDATION)
(THE "COMPANY")**

GRAND COURT CAUSE NO. FSD 298 OF 2021 (MRHJ)

NOTICE IS HEREBY GIVEN, that pursuant to the Companies Act (as revised) and the Companies Winding Up Rules (as revised), the annual meeting of the creditors of the Company will be held on Wednesday, 18 December 2024 at 6:00 pm (Cayman time) / Thursday, 19 December 2024 7:00 am (Singapore time) via teleconference. Copies of all relevant materials will be provided to meeting attendees in advance of the meeting.

In order to attend the above meeting, creditors are required to have completed and submitted a proof of debt form to the Joint Official Liquidators ("JOLs") in advance of the meeting. Proof of debt forms can be submitted to the JOLs at the contact details below. **Please note that if you have already submitted a proof of debt form, there is no need to re-submit the same at this time.**

Any person entitled to attend this meeting may appoint a proxy to attend in his/her stead. A proxy-holder need not be a creditor of the Company.

Further information regarding the meeting and copies of both the proof of debt and proxy forms may be requested from the JOLs via the contact details below.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, together with the proof of debt and/or proxy forms (if not already provided), to Robert Knight at RKnight@RHRestructuring.com before 5:00 pm (Cayman time) on Friday, 13 December 2024.

Dated this 25th day of November 2024



Owen Walker
Joint Official Liquidator

Contact for Enquiries:

Robert Knight
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