

THE INSOLVENCY ACT No. 18 of 2015
IN THE MATTER OF ZEELANDIA EAST AFRICA LIMITED
("THE COMPANY")
AND
IN THE MATTER OF A CREDITORS' MEETING FOR WINDING UP
AND
IN THE MATTER OF THE APPOINTMENT OF A LIQUIDATOR
CREDITORS MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Creditors of the Company will be held via virtual electronic means using a 3rd Party software Teams, on **13th December 2023 at 11:00am** to consider the following resolutions:

1. The winding-up of Zeelandia East Africa Limited.
2. The Appointment of a liquidator.

For the above resolutions to be approved, it has to be voted by the majority of creditors at the creditors' meeting, representing 75% in value of creditor claims.

You are kindly requested to fill in the Proxy form, with details of the person who will represent any creditor at the meeting. In the event that you will not be able to attend the meeting, please cast your vote by filling the Voting Form. Kindly send us the duly filled and signed Proxy and Voting Forms not later than 48 hours the time appointed for the meeting.

Details on how to join the meeting, the Proxy and Voting Forms are available on the Company website <http://www@zeelandia-ea.com>



Matthijs Spiering
Director