

No. 67

(Rule 112)

NOTICE OF MEETING (GENERAL FORM)

**IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR (COMMERCIAL DIVISION)
COMPANIES (WINDING-UP) NO. PETITION: WA-28NCC-347-04/2022**

**IN THE MATTER OF SERBA DINAMIK GROUP BERHAD (IN LIQUIDATION)
(COMPANY REGISTRATION NO. 200401024953 (663460-T))**

TAKE notice that a meeting of creditors in the above matter will be held at Auditorium, Ground Floor, Menara BAC, No 52, Jalan Utara, Section 14, 46200, Petaling Jaya, Selangor the 11th day of October, 2023, at 10:00 a.m..

Agenda

- a. To provide status updates on the Liquidation of Serba Dinamik Group Berhad (In Liquidation).
- b. Whether to appoint a Committee of Inspection as provided under the 10th Schedule of the Companies Act 2016, and if so, elect members of the Committee of Inspection.

Dated this 3rd day of August, 2023.

Victor Saw Seng Kee
Liquidator

Notes:

1. The creditors may, if the creditors think fit, appoint a Committee of Inspection consisting of not more than five persons (solely comprising of not more than 5 creditors).
2. The Committee of Inspection shall consist of creditors of the company or persons holding –
 - a) general powers of attorney from creditors; or
 - b) special authority from creditors, to act on such a committee,appointed in a meeting of creditors in such proportions as are agreed or in case of difference as are determined by the Court.
3. A creditor may vote either in person or by proxy.
4. A creditor may give a general proxy to his manager or clerk or any other person in his regular employment.

5. A creditor may give a special proxy to any person to vote at any specified meeting or adjournment thereof –
- a) for or against the appointment of the Committee of Inspection;
 - b) for or against the appointment in office of any specified person as member of the Committee of Inspection;
 - c) on all questions relating to any matter other than those referred to above and arising at the meeting or an adjournment thereof.
6. In the case of a corporation, the instrument appointing a proxy or proxies must be under seal or given under the hand of an officer or attorney duly authorised.
7. Any person who wishes to attend the meeting as a creditor may be required to produce documentary evidence to proof his / her identity as the owner / partner of the creditor firm.
8. Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged not later than **5:00 p.m. on the 6 October 2023** to the following address:
- a) Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Subject: Serba Dinamik Group Berhad (In Liquidation)

or
 - b) Tricor Customer Service Centre
Unit G-3, Ground Floor, Vertical Podium
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Subject: Serba Dinamik Group Berhad (In Liquidation)
9. For a creditor to vote at the meeting, Form 55 Proof of Debt General Form must be lodged with the Liquidator no later than **5:00 p.m. on 23 August 2023**. We advise all creditors to microsite link below to adhere to the proof of debt guidelines.

<https://www.e-serbadk.com/creditor-engagement-overview/>

No. 73
(Rule 132)

GENERAL PROXY

Serba Dinamik Group Berhad (In Liquidation)
(Company no. 200401024953 (663460-T))
Creditors' Meeting on 11th day of October, 2023

I / We, (a)(Name of Creditor),(NRIC No. / ID No. / Company No.) of (Address), a creditor hereby appoint (b)(Proxy Name),(NRIC No.) to be (c) general proxy to vote at the meeting of creditors to be held physically, in the above at Auditorium, Ground Floor, Menara BAC, No 52, Jalan Utara, Section 14, 46200, Petaling Jaya, Selangor on the 11th day of October, 2023 at 10:00 a.m., or at any adjournment thereof.

Dated this day of, 2023

.....
Signature of Witness (e)

.....
Signed (d)

Address:

.....
.....
.....
.....
.....

Name :
NRIC No. :
Designation :
Contact No. :
Email :
Company Chop / :
Common Seal

NOTES

1. The authorised agent of a corporation may fill up blanks, and sign for the corporation thus:

For theCompany.
F.S. (duly authorized under the seal of the Company).

2. The person appointed general proxy must be either the Official Receiver or a person in the regular employ of the creditor.

Certificate to be signed by person other than creditor filling up the above Proxy.

I, of,, being a
(f) hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the above-named and in his presence, before he attached his signature [or mark] thereto.

Dated this day of, 2023

.....
Signature

The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

NOTE-

- (a) *If a firm write "We" instead of "I" and set out the full name of the firm.*
- (b) *Here insert either (but not both) "[name of proxy] of a clerk, manager, etc., in my regular employ", in which case the standing of the person appointed must be clearly set out, or "the Liquidator in the above matter".*
- (c) *"my" or "our"*
- (d) *If a firm sign the firm's trading title, and add "by A.B., a partner in the said firm".*
- (e) *The signature of the creditor appointing a proxy must not be attested as witness by the person nominated as proxy.*
- (f) *Here state whether clerk or manager in the regular employment of the creditor or a Commissioner to administer oaths.*

No. 74
(Rule 132)

SPECIAL PROXY

Serba Dinamik Group Berhad (In Liquidation)
(Registration No. 200401024953 (663460-T))
Creditors' Meeting on 11th day of October, 2023

I / We, (a)(Name of Creditor),(NRIC No. / ID No. / Company No.) of
(Address), a creditor hereby appoint (b)(Proxy Name),
.....(NRIC No.) as (c) proxy to vote at the meeting of creditors to be held physically, at Auditorium, Ground Floor, Menara BAC, No 52, Jalan Utara, Section 14, 46200, Petaling Jaya, Selangor on the 11th day of October, 2023 at 10:00 a.m., or at any adjournment thereof, to vote (d)

.....
Signature of Witness

.....
Signature (e)

Address:

.....

.....

.....

.....

Name :
NRIC No. :
Designation :
Contact No. :
Email :
Company Chop / :
Common Seal :

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 specified person as Liquidator or as member of the Committee of Inspection.
 - (b) On all questions relating to any matter, other than those above referred to, rising at a specified meeting or adjournment thereof.
2. The authorised agents of a corporation may fill up blanks and sign for the corporation thus:

*"For the.....Company
F.S. (duly authorized under the seal of the Company)."*

Certificate to be signed by person other than creditor filling up the above proxy.

I, (a)..... of being a (f) hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the above-named and in his presence before he attached his signature (or mark) thereto.

Dated this day of, 2023

.....
Signature

The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

NOTE

- (a) *If a firm write "We" instead of "I", and set out the full name of the firm.*
- (b) *Here insert either "[name of proxy] of" or "the Liquidator in the above matter."*
- (c) *"my" or "our".*
- (d) *Here insert the word "for" or the word "against" as the case may require, and specify the particular voting.*
- (e) *If a firm, sign the firm's trading title and add "by" A.B., partner in the said firm".*
- (f) *Here state whether clerk or manager in the regular employment of the creditor or a Commissioner to administer oaths.*

PROOF OF DEBT GENERAL FORM

**IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR (COMMERCIAL DIVISION)
COMPANIES (WINDING-UP) NO. PETITION: WA-28NCC-347-04/2022**

**IN THE MATTER OF SERBA DINAMIK GROUP BERHAD (IN LIQUIDATION)
(COMPANY REGISTRATION NO. 200401024953 (663460-T))**

I, (a) I/C No.
make oath (solemnly, sincerely and truly affirm) and say:

(b) That I am in the employ of the under-mentioned creditor, and that I am duly authorized by to make this affidavit, and that it is within my own knowledge that the debt hereinafter deposed to was incurred and for the consideration stated, and that such debt, to the best of my knowledge and belief, still remains unpaid and unsatisfied.

(c) That I am duly authorized, under the seal of the company hereinafter named, to make the proof of debts on its behalf.

1. That the above-named company was, at the date of the order for winding-up the same, viz., the 10th day of January, 2023, and still is justly and truly indebted to (d) in the sum of RM for (e) as shown by the account endorsed hereon, or by the following account, viz.: for which sum or any part thereof I say that I have not nor hath (f) or any person by (g) order to my knowledge or belief for (g) use had or received any manner of satisfaction or security whatsoever, save and except the following (h):

SCHEDULE

	<i>Date</i>	<i>Drawer</i>	<i>Acceptor</i>	<i>Amount</i>		<i>Due Date</i>
				RM	Sen	
Admitted to vote for RM this day of 20						
<i>Official Receiver or Liquidator</i>						
Admitted to rank for dividend for RM..... this day of..... 20						
<i>Official Receiver or Liquidator</i>						

Sworn or affirmed atin the State ofthisday of,20.....

.....
(Signature of Deponent)

Before me

NOTE –

The proof cannot be admitted for voting at the first meeting unless it is properly completed and lodged with the Liquidator before the time named in the notice convening the meeting.

You should attend carefully to these directions.

- (a) Fill in full name, address and occupation of deponent. If proof made by creditor strike out clauses (b) and (c). If made by clerk of creditor strike out (c). If by clerk or agent of the company strike out (b).
- (d) Insert “me and to C.D. and E.F., my co-partners in trade (if any)” or, if by clerk or agent insert name, address and description of principal.
- (e) State consideration (as goods sold and delivered by me (and my said partner) to the company between the dates of (or moneys advance by me in respect of the undermentioned bill of exchange) or as the case may be).
- (f) “my said partners or any of them ‘or’ the above-named creditor” (as the case may be).
- (g) “my” or “our” or “their” or “this” (as the case may be).
- (h) [Here state to the particulars of all securities held, and where the securities are on the property of the company assess the value of the same, and if any bills or other negotiable securities be held, specify them in the schedule.]