

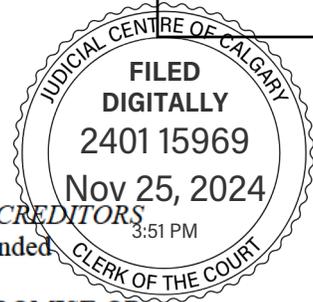
COURT FILE NUMBER 2401-15969

Clerk's Stamp

COURT COURT OF KING'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY

MATTER IN THE MATTER OF THE *COMPANIES' CREDITORS*
ARRANGEMENT ACT, RSC 1985, c C-36, as amended



AND IN THE MATTER OF A PLAN OF COMPROMISE OR
ARRANGEMENT OF A2A CAPITAL SERVICES CANADA
INC., SERENE COUNTRY HOMES (CANADA) INC., A2A
DEVELOPMENTS INC., and the other entities listed in
Appendix "A" hereto

DOCUMENT **SECOND SUPPLEMENT TO THE FIRST REPORT OF
THE MONITOR
ALVAREZ & MARSAL CANADA INC.**

November 25, 2024

ADDRESS FOR
SERVICE AND
CONTACT
INFORMATION OF
PARTY FILING THIS
DOCUMENT

MONITOR
ALVAREZ & MARSAL CANADA INC.
Bow Valley Square IV
Suite 1110, 250 – 6th Avenue SW
Calgary, Alberta T2P 3H7
Orest Konowalchuk / Duncan MacRae
Telephone: (403) 538-4736 / 7514
Email: okonowalchuk@alvarezandmarsal.com
dmacrae@alvarezandmarsal.com

COUNSEL
CASSELS BROCK & BLACKWELL LLP
3810, 888 – 3rd Street SW
Calgary, Alberta T2P 5C5
Attention: Jeff Oliver / Danielle Marechal
Phone: (403) 351-2921 / 2922
Email: joliver@cassels.com
dmarechal@cassels.com
File: 57100-4



ALVAREZ & MARSAL

TABLE OF CONTENTS

| | |
|--|---|
| INTRODUCTION | 3 |
| PURPOSE | 5 |
| PROXY REVIEW | 5 |
| OFFSHORE INVESTOR COMMUNICATION | 6 |
| COMPANY COMMUNICATION | 6 |

APPENDICES

| | |
|------------|--|
| APPENDIX A | Schedule of Entities (Debtors and Additional Debtor Stay Entities) |
| APPENDIX B | Offshore Investor Emails |

INTRODUCTION

1. On November 14, 2024, on the application of an ad hoc group of Canadian investors in various real estate and land investment projects (the "**Applicant Investors**"), the Court of King's Bench of Alberta (the "**Court**") issued an initial order (the "**Initial Order**") which, among other things, commenced proceedings (the "**CCAA Proceedings**") under the *Companies' Creditors Arrangement Act*, RSC 1985, c C-36, as amended (the "**CCAA**") and appointed Alvarez & Marsal Canada Inc. ("**A&M**") as the CCAA monitor with enhanced powers (the "**Monitor**").
2. On November 18, 2024, the Monitor filed an application returnable on November 21, 2024 (the "**Comeback Application**") seeking an amended and restated initial order (the "**ARIO**").
3. The entities which are subject to relief under the CCAA are A2A Capital Services Canada Inc. ("**A2A CSC**"), Serene Country Homes (Canada) Inc. ("**Serene**"), A2A Developments Inc. ("**Developments**"), Angus A2A GP Inc. ("**Angus GP**"), Angus Manor Park A2A Developments Inc. ("**Angus Manor Developments**"), Angus Manor Park Capital Corp. ("**Angus Manor Capital**"), Angus Manor Park A2A GP Inc. ("**Angus Manor GP**") Fossil Creek A2A GP Inc. ("**Fossil GP**"), Hills of Windridge A2A GP Inc. ("**Windridge GP**") and US entities Fossil Creek A2A Developments, LLC ("**Fossil USA**") and Windridge A2A Developments, LLC ("**Windridge USA**" and collectively, the "**Debtor Companies**").
4. The Initial Order also extended the stay of proceeding to certain non-Debtors: Canadian entities Angus A2A Limited Partnership ("**Angus LP**"), Angus Manor Park A2A Limited Partnership ("**Angus Manor LP**"), Fossil Creek A2A Trust, Hills of Windridge A2A Trust, Fossil Creek A2A Limited Partnership ("**Fossil LP**") and Hills of Windridge A2A Limited Partnership ("**Windridge LP**" and collectively, the "**Additional Debtor Stay Entities**"). The Debtor Companies and the Additional Debtor Stay Entities are collectively referred to as the "**A2A Group**".

5. In support of the Initial Order, various Affidavits¹ of the Applicant Investors have been sworn (the "**Original Investor Affidavits**").
6. Capitalized terms not otherwise defined in this Second Supplement (this "**Second Supplement**") to the Monitor's First Report dated November 20, 2024 (the "**First Report**") are as defined in the Initial Order, the Pre-Filing Report of the Monitor dated November 13, 2024 (the "**Pre-Filing Report**"), the Original Investor Affidavits or such other materials filed by the Applicant Investors in support of the Initial Order.
7. On November 21, 2024, the Monitor was served with, among other things, the Affidavit of Allan Whiteford Lind sworn November 21, 2024 (the "**Lind Affidavit**") and the Affidavit of Grayson James Ambrose sworn November 21, 2024 (the "**First Ambrose Affidavit**"). The Lind Affidavit states, among other things, that to permit the CCAA Initial Order to proceed will cause financial harm and damages to the global investor class solely because a handful of Canadian investors, representing a "tiny fraction" of the investor class, misunderstand the investment product they bought. Likewise, the First Ambrose Affidavit suggests that the Offshore Investors in Angus Manor (as defined in the First Report) voted almost unanimously in favour of the sale.
8. On November 21, 2024, the Monitor filed the First Supplement to the First Report, describing the communication received from multiple A2A Investors.
9. The Monitor was subsequently served with the Second Affidavit of Grayson James Ambrose sworn November 21, 2024 (the "**Second Ambrose Affidavit**"). The Second Ambrose Affidavit contains a number of proxies that appear in support of the vote described in the First Ambrose Affidavit.

¹ As of the date of this Report, the Original Investor Affidavits include the Affidavit of Michael Edwards sworn November 12, 2024 (the "**Edwards Affidavit**"), the Affidavit of Paul Lauzon sworn November 12, 2024 (the "**Lauzon Affidavit**"), the Affidavit of Isabelle Brousseau sworn November 8, 2024, the Affidavit of Pat Wedlund sworn November 12, 2024 and the Affidavit of Brian Richards sworn November 12, 2024.

PURPOSE

10. The purpose of this Second Supplement is to provide information to this Honourable Court with:
 - a) a summary of some irregularities in the proxies included in the Second Ambrose Affidavit;
 - b) additional support received by the Monitor from Offshore Investors; and
 - c) an update on the Monitor's communication with the A2A Group.
11. This Report should be read in conjunction with the Applicant Investors' materials filed in support of the CCAA Application.

PROXY REVIEW

12. The Monitor reviewed the Second Ambrose Affidavit and noted some apparent irregularities, including, among others:
 - a) ANGUS MANOR PARK A2A DEVELOPMENTS INC. voted in favor, representing 990.4 units (pages 509 and 511 of the Second Ambrose Affidavit). The title documents show ANGUS MANOR PARK A2A DEVELOPMENTS INC. owning 893 units;
 - b) ANGUS A2A LIMITED PARTNERSHIP voted in favor, representing 176.6 units (pages 507 and 508 of the Second Ambrose Affidavit). The title documents show ANGUS A2A LIMITED PARTNERSHIP owning 212 units;
 - c) at least seven proxies did not vote in favor or against (*e.g.*, 30 units at page 265 of the Second Ambrose Affidavit). In addition, several proxies were unsigned or undated. Exhibit B of the First Ambrose Affidavit show no spoiled proxies; and

- d) various investors who signed proxies are not on title (*e.g.*, investor on pages 4, 7, 10, 13 and 16 of the Second Ambrose Affidavit does not exist on title).

OFFSHORE INVESTOR COMMUNICATION

13. Since November 15, 2024 (over the course of 9 days), the Monitor and their advisors have received over 65² in-bound emails representing over 126 individual investors. Most emails allege a significant lack of communication and transparency experienced by the investors from the A2A Group for several years. Attached hereto as Appendix "B" are the emails received in relation to their A2A Group investments.
14. Within these emails, there are several investors in Fossil Creek who advise they haven't received any communication from the A2A Group in many years. The Monitor notes that the Lind Affidavit states the Fossil Creek lands were sold to Bloomfield Homes L.P. on September 27, 2024.

COMPANY COMMUNICATION

15. On November 22, 2024 at 2:18pm MST, Mr. Ambrose emailed the Monitor and requested to set up a call on Tuesday, November 26, 2024 at 3:30pm MST.
16. At 4:00pm MST on November 22, 2024, the Monitor responded to Mr. Ambrose, advising that they were available to meet at the suggested time and offered to host the meeting at the Monitor's office. The Monitor re-iterated that the outstanding information requests were to be provided once available (and not to wait until all the information was collected). In particular, the Monitor stressed the importance of obtaining all banking records of A2A Group immediately and confirmation as to whether the Company is holding onto cash, as those funds are to delivered to the

² The 72 in-bound emails referred to in the First Supplement referred to individual investors.

Monitor pursuant to the Initial Order. The Monitor set up a virtual data room, invited Mr. Ambrose and counsel to join, and advised Mr. Ambrose of same.

17. As at the time of filing of this Second Supplement, the Monitor has not received any information nor further communication from Mr. Ambrose. The A2A Group's counsel wrote to the Monitor on the morning of November 25, 2024 and advised that they would be providing the requested documents. As at the time of filing of this Second Supplement, the Monitor has not received any documents.
18. Also on November 22, 2024, the Monitor's Counsel emailed A2A Group's counsel advising that the Lind Affidavit and the First Ambrose Affidavit appeared to suggest that negotiations for the sale of Angus Manor Park and Hills of Windridge may be ongoing, including after the issuance of the Initial Order. Monitor's Counsel reminded the A2A Group that: (a) the Monitor, with enhanced powers, was in control of the entities; and (b) no deals or negotiations from the A2A Group or anyone behalf of A2A Group's behalf are permitted to continue without the express knowledge and consent of the Monitor until further Order of this Court.

All of which is respectfully submitted this 25th day of November, 2024.

**ALVAREZ & MARSAL CANADA INC.,
in its capacity as Monitor of A2A Capital Services Canada Inc., Serene Country
Homes (Canada) Inc., A2A Developments Inc., Serene Country Homes, LLC, Serene
Development, LLC, and the other entities listed in Appendix "A" hereto
and not in its personal or corporate capacity**



Orest Konowalchuk, CPA, CA, CIRP, LIT
Senior Vice-President



Duncan MacRae, CPA, CA, CIRP, LIT
Vice-President

APPENDIX "A"

Debtors

Canadian Entities

- A2A CAPITAL SERVICES CANADA INC.
- SERENE COUNTRY HOMES (CANADA) INC. ¹
- A2A DEVELOPMENTS INC. ²
- ANGUS A2A GP INC.
- ANGUS MANOR PARK A2A DEVELOPMENTS INC. ³
- ANGUS MANOR PARK CAPITAL CORP.
- ANGUS MANOR PARK A2A GP INC.
- FOSSIL CREEK A2A GP INC.
- HILLS OF WINDRIDGE A2A GP INC.

US Entities

- FOSSIL CREEK A2A DEVELOPMENTS, LLC ⁴
- WINDRIDGE A2A DEVELOPMENTS, LLC ⁵

Affiliate Entities

Canadian Entities

- ANGUS A2A LIMITED PARTNERSHIP
- ANGUS MANOR PARK A2A LIMITED PARTNERSHIP
- FOSSIL CREEK A2A TRUST
- HILLS OF WINDRIDGE A2A TRUST
- FOSSIL CREEK TRUST
- HILLS OF WINDRIDGE TRUST
- FOSSIL CREEK A2A LIMITED PARTNERSHIP
- HILLS OF WINDRIDGE A2A LIMITED PARTNERSHIP

¹ f/k/a A2A CAPITAL MANAGEMENT INC.

² f/k/a A2A MEAFORD INC.

³ f/k/a 2327812 ONTARIO INC.

⁴ f/k/a RIVERS EDGE A2A DEVELOPMENTS, LLC

⁵ f/k/a WHITE SETTLEMENT A2A DEVELOPMENTS, LLC

APPENDIX "B"

From: Kamala Ramachandran <kamal.ramachandran@gmail.com>
Sent: November 24, 2024 10:14 PM
To: Rob Petersen <RobP@azimuth.support>; A2A@alvarezaandmarsal.com
Subject: A2A Land Investments

Dear Sir,

I just attended a small ex-consultants meeting yesterday with some of my A2A friends in Kuala Lumpur and they briefed me about the current status.

I am currently pulling together all my investors' details. Managed to gather some flyers and presentation slides, there is a lot more both soft and hard copy that I am working on.

I may need about a week to do that and will forward to you the complete information because I am currently working full time. Hope there is still time for that.

Thank you.

cheers,
Kamala Ramachandran

The illiterate of the 21st century will not be those who cannot read and write but those who cannot Learn, Unlearn and Relearn. "Alvin Toffler"

From: [Danny Sao](#)
To: [Rob Petersen](#)
Subject: A2A
Date: November 23, 2024 7:08:47 PM

Hi Rob

I understand from my friend that are working on A2A investor issues.

I would like to register for the interest to claim back the investment made many years ago.

Appreciate if you can keep me posted for THOW case.

Danny

From: [Kum Fan Wong](#)
To: [Rob Petersen](#)
Subject: CCAA Proceeding on A2A related group of companies
Date: November 23, 2024 5:44:10 AM

Dear Rob Petersen,

My name is Wong Kum Fan. I am from Malaysia.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also noted that you are a consultant of the Monitor for this CCAA.

I am an investor in **A2A Hills of Windridge** and **Fossil Creek**

I entered into an Agreement of Purchase and Sale with :

WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on **18 March 2013**

And

FOSSIL CREEK A2A DEVELOPMENTS, LLC (a Texas LLC) on **23 September 2013**

For **Hills of Windridge**, I have invested **US\$10,000** to purchase 01 undivided fractional interests of the project, with the following UFI No(s): **THOW-2316, THOW-2323, THOW-2324, THOW-2325, THOW-2326**.

For **Fossil Creek**, I have invested **US\$20,000** to purchase 02 undivided fractional interest of the project, with the following UFI No: **FC-0482, FC0600,FC0601**

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2018

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Mr Wong Kum Fan

From: [Kenneth Tan](#)
To: [Rob Petersen](#)
Subject: A2A matter
Date: November 22, 2024 7:59:30 PM

Dear Rob Petersen,

1/ My name is Tan Chee Kiang. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A,

The Trails OF Fossil Creek. I entered into an Agreement of Purchase and Sale with Fossil Creek A2A Developments, LLC on 29/05/2014 with my wife Chua Geok Hong.

3/ I have invested US\$50000 to purchase 5 undivided fractional interests of the project, with the following UDI UIN: 145396DP

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Tan Chee Kiang

From: [Debbie Chua](#)
To: [Rob Petersen](#)
Subject: A2A matters
Date: November 22, 2024 8:02:35 PM

Dear Rob Petersen,

(Separate emails for different investments)

1/ My name is Chua Geok Hong. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A,

The Trails OF Fossil Creek. I entered into an Agreement of Purchase and Sale with Fossil Creek A2A Developments, LLC on 29/05/2014 with my Husband Tan Chee Kiang.

3/ I have invested US\$50000 to purchase 5 undivided fractional interests of the project, with the following UDI UIN: 145396DP

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Chua Geok Hong

From: [Priscilla Mun](#)
To: [Rob Petersen](#)
Subject: CCAA Proceeding on A2A related group of companies
Date: November 23, 2024 12:54:54 AM

Dear Rob Petersen,

My name is Peck Wai, Mun. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (A Texas LLC) on 18th March 2013.

I have invested USD20,000.00 to purchase 02 undivided fractional interests of the project, with the following UFI No(s): THOW-2327, THOW-2328

I have not received any communications regarding the status of my investment from A2A of payments from A2A, since 2018

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do i need to do in order to move forward.

Best Regards,
Mun Peck Wai

From: [Doris Wong](#)
To: [Rob Petersen](#)
Cc: [Kenny Yau](#)
Subject: CCAA Proceeding on A2A related group of companies
Date: November 22, 2024 7:23:48 PM

Dear Rob Petersen,

My name is Ms Wong Poh Fong. I am from Malaysia.
I noted there is a CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2A>

I have also noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge and Fossil Creek .
I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on March 18, 2013.

And

FOSSIL CREEK A2A DEVELOPMENTS, LLC (a Texas LLC) on September 23, 2013

For Hills of Windridge, I have invested US\$20,000 to purchase 02 undivided fractional interests of the project, with the following UFI No(s):
(THOW-2316, THOW-2323, THOW-2324, THOW-2325, THOW-2326)

For Fossil Creek, I have invested US\$10,000 to purchase 01 undivided fractional interest of the project, with the following UFI No: (FC-0482, FC-0600, FC-0601)

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2018

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,

Wong Poh Fong

From: [Philomena Ho](#)
To: [Rob Petersen](#)
Subject: CCAA PROCEEDING ON A2A
Date: November 22, 2024 9:52:34 PM

Dear Mr Petersen,

My name is Philomena Ho from Singapore.

I note that there is a CCAA proceeding on A2A-related group of companies. <https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and note that you are a consultant of the Monitor for this CCAA.

I have also invested in A2A Hills of Windridge and Trails of Fossil Creek. I entered into the Agreements of Purchase and Sale as follows :

- a. With WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 7th May 2013
- b. With Fossil Creek A2A Developments LLC (a Texas LLC) on 13th November 2013

I have invested a total of US\$30,000 to purchase a total of 03 undivided fractional interests of the projects as follows:

- a. Hills of Windridge- 01/4412 UFI, UIN: THOW-2510
- b. Trails of Fossil Creek- 02/2100 UFI, UIN: FC-0980 & FC-0981

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2018.

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what I need to do in order to move forward.

Best Regards,
Philomena Ho

[Sent from Yahoo Mail for iPhone](#)

From: [Debbie Chua](#)
To: [Rob Petersen](#)
Subject: Re: A2A matters
Date: November 22, 2024 8:05:05 PM

Dear Rob Petersen,

(Another investment)

1/ My name is Chua Geok Hong. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Angus Manor Park. I entered into an Agreement of Purchase and Sale with Angus Manor Park Developments INC on 02/08/2013.

3/ I have invested CA\$20000 to purchase 2 undivided fractional interests of the project, with the following UDI UIN: 134051CNV with Loo Shea Fong

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Chua Geok Hong

On Sat, 23 Nov 2024, 11:03 am Debbie Chua, <debbiechuagh@gmail.com> wrote:

Dear Rob Petersen,

(Another investment)

1/ My name is Chua GeokHong. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 27/03/2013

3/ I have invested US\$20000 to purchase 2 undivided fractional interests of the project, with

the following UDI UIN: 133378DP

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Chua Geok Hong

On Sat, 23 Nov 2024, 11:02 am Debbie Chua, <debbiechuagh@gmail.com> wrote:

Dear Rob Petersen,

(Separate emails for different investments)

1/ My name is Chua Geok Hong. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A,

The Trails OF Fossil Creek. I entered into an Agreement of Purchase and Sale with Fossil Creek A2A Developments, LLC on 29/05/2014 with my Husband Tan Chee Kiang.

3/ I have invested US\$50000 to purchase 5 undivided fractional interests of the project, with the following UDI UIN: 145396DP

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Chua Geok Hong

From: [Kok Wing Kong](#)
To: [Rob Petersen](#)
Cc: [Nan See - shares](#)
Subject: A2A - Angus Manor Park Project
Date: November 22, 2024 5:59:44 AM

Dear Mr Rob Petersen,

Our names are Kok Wing Kong & Yoke Moi Chan. We are from Malaysia.

We noted there is a CCAA proceeding on A2A-related group of companies (<https://www.alvarezandmarsal.com/A2A>). Per "A2A Group Investor FAQs", we noted that you are a consultant of the Monitor for this CCAA.

We are investors in the Angus Manor Park Project. We entered into an Agreement of Purchase and Sale with A2A Capital Management (Hong Kong) Limited on 31 Oct 2014.

Investment details:

1. Under Kok Wing Kong: 3 undivided fractional interests of the project, Sale ID 145377, UFI nos. AMP-1325, AMP-1326, AMP-1327, sum USD30,000
2. Under Kok Wing Kong & Yoke Moi Chan: 2 undivided fractional interests of the project, Sale ID 145872, UFI nos. AMP-0364, AMP-0388, sum USD20,000

We have not received any communications regarding the status of our investment from A2A or payments from A2A, since 31 May 2017.

We appreciate very much your assistance to coordinate our concerns with Norton Rose, and also help us understand what do we need to do in order to move forward.

Sincerely,
KW Kong
YM Chan

From: [Karen Ng](#)
To: [Rob Petersen](#)
Subject: A2A Investor
Date: November 22, 2024 6:20:44 AM
Attachments: [A2A investor.xls.xlsx](#)

Dear Rob Petersen,

My name is Mei Yen Ng, I am from Malaysia. I am an Investor in A2A Hills of Windridge.

Attached herewith the spreadsheet for THE HILLS OF WINDRIDGE for your further assistance.

Thank you

Best regards,
Mei Yen Ng

From: wing.foong
To: [Rob Petersen](mailto:Rob.Petersen); A2A@alvarezandmarsal.com
Subject: CCAA on A2A Related Group of Companies
Date: November 22, 2024 5:30:43 AM

Dear Rob Petersen,

My name is Wing Luan FOONG. I am from Singapore and have invested in A2A properties. Recently, I received the attached email from Paybank Financial Services/Trans Global Partners Limited about the legal proceeding. I was also informed by other co-owners about the CCAA proceedings on A2A related group of companies. I have read the A2A Group Investor FAQs and noted that you are the consultant of the Monitor for this CCAA.

I wish to inform you of the investments that my wife (Bee Keow TEO) and I have under A2A related group of companies and they are listed below:

Wing Luan FOONG

| Agreement of Purchase & Sale Date | A2A Company | Project Name | Amount Invested | Purchasing Unit Numbers |
|--|--|----------------------------|------------------------|--|
| 27 July 2010 | TSI-Grandtag A2A CP Inc. | ClearView Park | CAD20,000 | CP902-CP903-10209 |
| 31 January 2011 | TSI International-Grandtag A2A Niagara IV Inc. | Niagara Falls Park | CAD30,000 | NFP358, NFP359, NFP435 |
| 20 June 2011 | Meaford A2A Developments Inc. | Meaford Highlands Resort | CAD40,000 | MHR-0277, MHR-0278, MHR-0279, MHR-0280 |
| 24 May 2012 | Wingham Creek A2A Developments Inc. | Wingham Creek | CAD40,000 | WHC-0854, WHC-0855, WHC-0856, WHC-0857 |
| 7 April 2014 | Fossil Creek A2A Developments, LLC | The Trails of Fossil Creek | USD20,000 | FC-1601, FC-1602 |

Bee Keow TEO

| Agreement of Purchase & Sale Date | A2A Company | Project Name | Amount Invested | Purchasing Unit Numbers |
|--|---|----------------------|------------------------|---|
| 21 August 2012 | Lake Huron Shores A2A Developments Inc. | Lake Huron Shores | CAD40,000 | LHS-0516, LHS-0527, LHS-0528, LHS-0529 |

We have not received any communications or updates regarding the status of our investments from A2A or payments from A2A since late 2014. However, on May 1, 2021, I received an email supposedly from Randy Hoffner, TSI regarding the exit of Clearview Park project but queries sent to them for more details were not replied. Along with other co-owners, we are at a loss as to our recourse to recover our investments.

We appreciate your kind assistance to pass on the above information to Norton Rose, the representative counsel for offshore investors. If you could also shed a light on what are the next steps, it would be of great help in our understanding of the process. If you have any further queries, please feel free to contact me.

Best Regards,

Wing Luan FOONG

From: Paybank Financial Services/ Trans Global Partners Limited. <info@paybank.ca>

Sent: Thursday, November 21, 2024 9:36 AM

To: WING LUAN FOONG <wlfoong@hotmail.com>

Subject: LEGAL PROCEEDING Update – 20 Nov 08:24 PM



Your Headline: Focused and to the point

LEGAL PROCEEDING UPDATE NOTICE TO CO-OWNERS

Subject: Critical Developments Impacting Your Land Banking Investments

Date: November 20th, 2024

Dear Valued Co-Owners,

We are reaching out with important updates regarding your investment in the land banking properties mentioned in our previous newsletter on November 4th, 2024. Several recent actions and financial developments now directly impact your investments in the properties below:

1. Bridle Park Inc.

Location: 7535 Highway 26, CON 3 S Pt Lot 26, Stayner, Ontario

2. Bridle Park II Inc.

Location: Highway 26, Nottawasaga CON 3 Pt Lot 26, Stayner, Ontario

3. Clearview Garden Estates Inc.

Location: 6237 27/28 Side Road, Pt Lot 27 Con 3 Nottawasaga, Stayner, Ontario

4. Clearview Park Inc.

Location: 1192 Simcoe County Road 7, Stayner, Ontario

(2nd Charge Mortgage in favor of Co-Owners: \$8,000,000.00)

Due to the failure of CBJ Development and First Global Financial Corp. (FGFC) to fulfill essential financial commitments, these properties have been placed in receivership. As a result, the anticipated payout of \$45,000,000.00, originally promised to Co-Owners by November 2024, is now forfeited with no projected payments forthcoming.

We are actively working to negotiate a favourable settlement with creditors, though we face ongoing non-cooperation from Trans Global Partners' former operators, CBJ Development, FGFC, and their directors.

Payment Obligations of FGFC Under the June 4th, 2024 Share Transfer Agreement:

As part of the June 4th, 2024, share transfer, FGFC was obligated to pay a total SUM of \$10,000,000.00 as follows:

- \$1,500,000.00 to 1837732 Ontario Limited in favor of Randy Hoffner.
- \$1,500,000.00 to TGP Property Management Inc. in favour of Pauline Hoffner.
- \$7,000,000.00 to Trans Global Partners Limited in favour of Timothy Shields.

Verification documents for these payments will soon be available on our

website (<https://trans-globalpart.com>) for your review.

Unauthorized Actions by FGFC, Hoffner, and Shields:

The legal firm Simpson Wigle, acting for the Hoffners and Shields, has filed a request with Ontario courts to sell co-owned properties in order to fulfill payments owed to Hoffners and Shields. This action is being taken without the required 90-day co-owner consent as stipulated in the Co-Ownership Agreement.

Additionally, FGFC has initiated unauthorized sales for the following properties:

1. London Valley II Inc.

Location: 6172 Colonel Talbot Road, London, Ontario

2. London Valley V Inc.

Location: Wonderland Road, south of Hwy 401, London, Ontario

3. Talbot Crossing Inc.

Location: 5980 Colonel Talbot Road, London, Ontario

Simpson Wigle is seeking to have approximately \$10,000,000.00 in proceeds from these sales allocated to Hoffners and Shields.

Unlawful Direction of Mortgage Receivables:

1. Halton Park Inc. (HP)

Location: East Side of Regional Road 25, Halton, Ontario

(\$7,800,000.00 receivable redirected to Salvatore/FGFC)

2. Green Valley Estates II Inc. (GE II)

Location: 2310 Dingman Drive, London, Ontario

(\$5,000,000.00 receivable transferred to Tiberis Capital Corp., owned by Vincent Salvatore Jr.)

Paybank Financial's Actions to Safeguard Your Interests:

To protect your rights as co-owners, we are:

1. Seeking a Freeze on Unauthorized Sales: Petitioning Ontario courts to prevent property sales without co-owner consent.

2. Engaging Oversight Under the Companies Creditors Arrangement Act (CCAA): Requesting involvement of the CCAA to secure assets in favour of Co-Owners.

3. Ensuring Proper Distribution of Proceeds: Through our legal counsel at Gowling WLG <https://gowlingwlg.com>, we are advocating for sale proceeds to be held in a court-controlled account for proper distribution to co-owners.

Immediate Action Requested from Co-Owners:

To reinforce these efforts, please confirm your position against unauthorized sales. Kindly use the following instructions, which will be sent to you via info@paybank.ca

Your prompt response is essential to help us secure your investments through the necessary legal channels.

"Please stay tuned for more updates via our website: <https://trans-globalpart.com>

Sincerely,
TGP CANADA MANAGEMENT INC.
PAYBANK FINANCIAL

©2024 Paybank Financial Services/ Trans Global Partners Limited. | 50 West Wilmot Street,
Richmondhill, Ontario

[Web Version](#)

[Forward](#)

[Unsubscribe](#)

Powered by
[GoDaddy Email Marketing](#)®

From: [kenny.yau](#)
To: [Rob Petersen](#)
Subject: CCAA Proceeding on A2A related group of companies
Date: November 22, 2024 11:51:55 AM

Dear Rob Petersen,

My name is Sui Tar, Hoa.

I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

https://urldefense.proofpoint.com/v2/url?u=https-3A__www.alvarezandmarsal.com_A2A&d=DwIFAg&c=euGZsteaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7LciwX3GpIUQ0beIe-RyaMtgf4YrUbxCy_4DgPM967g&m=pUz373cITPgNAW-ZvxcAtSdf8OOtVlvBULKJf9ZfuKlaXkhuSz1BpsQOAu5wtJsC&s=QTdx4cYb8B2ucLi5lpXzn3xZ24I4ISDvatd59dOS9Sg&e=

I have also noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sales with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on November 27, 2012

I have invested US\$20,000 to purchase 02 undivided fractional interests of the project, with the following UFI No(s): THOW 1074-1075

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2018

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Sui Tar, Hoa

From: [Yau Boon Fong](#)
To: [Rob Petersen](#)
Subject: CCAA Proceeding on A2A related group of companies
Date: November 22, 2024 4:29:27 AM

Dear Rob Petersen,

My name is Yau Boon Fong. I am from Singapore.

I refer to the on-going CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2A>, which you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge and Fossil Creek. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 13 Mar 2013 and FOSSIL CREEK A2A DEVELOPMENTS, LLC (a Texas LLC) on 26 Dec 2013.

For Hills of Windridge, I have invested US\$30,000 to purchase 03 undivided fractional interests of the project, with the following UFI Numbers: THOW-2411, THOW-2412, THOW-2413, THOW-2414, THOW-2415.

For Fossil Creek, I have invested US\$40,000 to purchase 04 undivided fractional interest of the project, with the following UFI Numbers: FC-1026, FC-1027, FC-1028, FC-1085, FC-1086, FC-1087.

I have not received any communication regarding the status of my investment from A2A or payment from A2A, since 2018.

I appreciate your assistance to coordinate my concerns with Norton Rose, and please also help me understand what do I need to do in order to move forward.

Best Regards,

Yau Boon Fong

From: [Yap Meng Chye](#)
To: [Rob Petersen](#); [Yap Meng Chye](#)
Subject: CCAA Proceeding on A2A related group of companies
Date: November 21, 2024 10:48:28 PM

Dear Rob Petersen,

My name is YAP MENG CHYE. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on JULY 29, 2013.

I have invested US\$20,000.00 to purchase 02 undivided fractional interests of the project, with the following UFI No(s):

THOW-4262

THOW-4263

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2018

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Yap Meng Chye

--

Positive Thinking, Positive Energy !

From: [Lizzy](#)
To: [Rob Petersen](#)
Subject: A2A GROUP OF COMPANIES
Date: November 21, 2024 7:49:19 AM

Dear Rob Petersen,

1. My name is Elizabeth Anne AU Yoke Ping from Malaysia.
I noted there is a CCAA proceeding on A2A-related group of companies via the following link:
<https://www.alvarezandmarsal.com/A2A>
2. I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.
3. I am an investor in A2A Angus Manor Park. I entered into an Agreement of Purchase and Sale with ANGUS MANOR PARK A2A DEVELOPMENTS INC, a company incorporated in the state of Ontario, Canada on 30 July 2013.
4. I have invested CAD 40,000 (forty thousand Canadian dollars) to purchase 4 (four) undivided fractional interests of the project, with the following UDI nos:
AMP- 0924, AMP- 0925, AMP- 0926 and AMP- 0927.
5. On 16 October 2024 I received an email communication from Angus Manor Park Client Services regarding an exit offer for Angus Manor Park.
6. I appreciate your assistance to coordinate my concerns regarding Angus Manor Park project and also to help me understand what do I need to do in order to move forward.

Thank you

Best Regards

Elizabeth

From: [Jaswant Kaur](#)
To: [Rob Petersen](#)
Cc: A2A@alvarezandmarsal.com; inquiries@osc.gov.on.ca
Subject: A2A Projects Help Needed
Date: November 21, 2024 11:39:44 AM
Attachments: [Gmail - Newsletter – 04 Nov 06 18 PM.pdf](#)
[Meaford Highlands Resort - Sales ID 110681 -Ontario Canada-1 un.pdf](#)
[Wingham Creek - Sales ID 121782 -Ontario Canada-1 unit.pdf](#)
[Notification Letter TGP EN\[45259\] \(1\) \(1\).pdf](#)
[Clearview Park - Sales ID 8523 -Ontario Canada-1 unit.pdf](#)
[BridlePark 11\(BP11\) - Sales ID 1770 -Ontario Canada-2 units.pdf](#)
[Email dated 20 Nov 2024 .pdf](#)
[BP BP11 CP - Co-owners Update April 2018 \(2\) \(1\).pdf](#)

Hi Rob Petersen,

My name is Jaswant Kaur A/P Ujagar Singh. I am from Malaysia.

I came to know about the CCAA proceeding on A2A related group of companies from one of the telegram groups that was created for the unfortunate A2A investors. Land projects sold but investors received nothing.

I am an investor for the following 4 land banking projects all of which are located in Ontario Canada. Legal documents were signed between 2010 and 2012.

- 1) Clearview Park (A2A/TSI/TGP)- 1 unit at Cad\$10,000 - Sales ID 8523.
- 2) Bridle Park 11 (BP 11) (A2A/TSI/TGP)- 2 units at Cad\$20,000 - Sales ID 1770.
- 3) Meaford Highlands Resort (A2A)- 1 unit at Cad\$10,000 - Sales ID 110681
- 4) Wingham Creek (A2A)- 1 unit at Cad\$10,000 - Sales ID 121782

I have invested a total of Cad\$50,000 in the 4 projects mentioned.

To date I have only received a payment of Cad\$2,694 for Clearview Park in February 2023. Second and final payment of Cad\$7,650 was due in October 2024 but not received.

For the other 3 projects, to-date no payment received at all. Investors were promised returns of 15%-20% returns per annum but 14 years later we have not even got back our invested capital.

When we first invested we believed that Canada was a safe place to invest, but now we have been scammed by A2A, TSI and TGP.

I know my projects are not in the CCAA list, but I am desperate and sincerely hope my email can be forwarded to the right person as all my projects are in Ontario Canada.

I am a 67 year old lady and I really need the money for my old age. I hope to recover my capital at least.

I herewith attach the first page of my sales and purchase agreement for the 4 projects, and also 4 emails that I received, 2 of which are recent.

Kindly help in this matter.Hoping for some positive outcome.

Thank you.

Best Regards,

Jaswant Kaur A/P Ujagar Singh



From: [Sammi Lim](#)
To: [Rob Petersen](#)
Subject: CCAA proceeding on A2A group of companies
Date: November 21, 2024 9:14:33 AM
Attachments: [A2A INVESSTORS.csv](#)

Dear Rob Petersen

This is Sammi (Sam Phui Mei) from Malaysia. I noted there is a CCAA proceeding on A2A related group of companies and you are the consultant of the Monitor for this CCAA.

I am an investor in A2A having various projects in Canada and also in the US.

I am also a consultant for A2A and have some friends who have invested in the projects in the US namely, Hills of Windridge and Trails of Fossil Creek. A list of the investors and investment details are provided herewith as attached.

All of us have not received any communications on the status of our investments nor payments.

We would appreciate very much your assistance as to how and what we can do to move forward and hopefully recover some of those monies.

Please let me know whether Angus Manor Park and Lake Huron Shores are also part of the CCAA proceedings. If so, can I provide the details to you. Thank you.

Thank you and best regards,
Sammi

From: [Kenny Yau](#)
To: [Rob Petersen](#)
Subject: CCAA Proceeding on A2A related group of companies
Date: November 21, 2024 11:31:57 AM

Dear Rob Petersen,

My name is Shin Fong Kenny Yau.

I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

https://urldefense.proofpoint.com/v2/url?u=https-3A__www.alvarezandmarsal.com_A2A&d=DwIFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpnVfiiMM&r=7LciwX3GpIUQ0beIe-RyaMtgf4YrUbxCy_4DgPM967g&m=kEah-8T647ytcxzQfnjepdJP7s0WkFGxlrncqNM8k0w2fptl4WSky3-fNSCL-p9F&s=0U1JWh2x8OoVYuftciT99-Mei1xfY1e0lV2349uFwxg&e=

I have also noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on March 21, 2013

I have invested US\$10,000 to purchase 01 undivided fractional interests of the project, with the following UFI No(s):
THOW 2411-2415

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2018

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Shin Fong Kenny Yau

From: [Monitor](#)
To: [Rob Petersen](#)
Subject: FW: Greenvalley Estate II & Meaford Highland
Date: November 21, 2024 8:41:49 AM

From: Vincent Loo <vincentloo88@gmail.com>
Sent: November 20, 2024 10:50 PM
To: Monitor <A2A@alvarezandmarsal.com>
Subject: Greenvalley Estate II & Meaford Highland

 **[EXTERNAL EMAIL]: Use Caution**

Hi there,

My name is Loo Lai Fatt. I'm the owner of 3 land plots in GE II and another 3 in Meaford Highland.

May I know what's the latest status with these 2 projects, and how A&M is handling the recovery process?

Thank you.

Regards,
Vincent Loo

From: [Nan See Yeo](#)
To: [Rob Petersen](#)
Cc: [RosieYEO.03-5006](#); [Dr Trilochan Kaur](#)
Subject: Fwd: A2A Investors
Date: November 21, 2024 8:28:31 AM
Attachments: [A2A Investors - NAN SEE YEO.xlsx](#)

Dear Rob Perterson,

Attached is the spreadsheet which includes investments for:

1. THE HILLS OF WINDRIDGE
2. ANGUS MANOR PARK
3. THE TRAILS OF FOSSIL CREEK

Best regards
NanSeeYEO

From: [Kok Liong Mong](#)
To: [Rob Petersen](#)
Subject: SUBJ: A2A GROUP - HILLS OF WINDRIDGE PROJECT
Date: November 21, 2024 7:42:24 AM

Dear Rob Petersen,

1. I am Mong Kok Liong from Malaysia. I came to understand that you are the Consultant from Monitor's Team and the Contact Person for this CCAA on the subject project.
2. Myself and Mong Yunhao who is the Joint Holder are the investors in A2A Hills of Windridge. We entered the Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 18TH APRIL 2013.
3. We have invested US\$10,000.00 to purchase 1/4412 Undivided Fractional Interest of the project with the Purchase Unit Nos: THOW-0202.
4. To date, we have not received any information regarding the status of our investment on the project. The last communication was on 4th January 2019.
5. We really appreciate your assistance to coordinate our concerns to recover our investment that are long overdue.
6. We are looking forward to hearing from you on the progress. Thank you in advance.

Regards,
Mong Kok Liong & Mong Yunhao (Joint Holder)

From: [Jaelyn Lai](#)
To: [Rob Petersen](#); [Jaelyn Lai](#)
Subject: A2A Canada and Texas Projects Recovery - Investor from Singapore namely Oi Kan (Last name) Lai (First/Surname)
Date: November 20, 2024 11:10:37 PM

Dear Mr Rob Petersen

My apologies for the uncompleted email which had been sent out incidentally this morning. Please find completed details as required:

1)/ My name is Oi Kan Lai. I am from Singapore. I noted there is a CCAA proceeding on A2A-related group of companies. <https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Wingham Creek together with my mother (Wong Khern Choi). We entered into an Agreement of Purchase and Sale with WINGHAM CREEK A2A DEVELOPMENTS, INC (a corporation incorporated under laws of Province of Ontario, Canada) on (16 April 2012);

2a/ I am an investor in A2A Lake Huron Shores. I entered into an Agreement of Purchase and Sale with LAKE HURON SHORES A2A DEVELOPMENTS, INC (a corporation incorporated under laws of Province of Ontario, Canada) on (21 August of 2012);

2b/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on (2 October of 2012);

2c/ I am an investor in A2A The Trails of Fossil Creek. I entered into an Agreement of Purchase and Sale with FOSSIL CREEK A2A DEVELOPMENTS, LLC (a Texas LLC) on (5 November of 2013);

2d/ I am an investor in A2A Sendera Ranch. I entered into an Agreement of Purchase and Sale with SENDERA RANCH A2A DEVELOPMENTS, LLC (a Texas LLC) on (21 May 2014);

3/ Both my mother and myself have invested a total of CA\$40,000 to purchase 4/1152 undivided fractional interests of the project, with the following UDI UIN: WHC-0283 to WHC-0286;

3a/ I have invested CA\$20,000 to purchase 2/870 undivided fractional interests of the project, with the following UDI UIN: LHS-0472, LHS-0473;

3b/ I have invested US\$20,000 to purchase 2/4412 undivided fractional interests of the project, with the following UDI UIN: THOW-0716, THOW-0717;

3c/ I have invested US\$20,000 to purchase 2/2100 undivided fractional interests of the project, with the following UDI UIN: FC-0900, FC-0901;

3d/ I have invested US\$20,000 to purchase 2/ ___ undivided fractional interests of the project,

with the following UDI UIN: SR-0937, SR-0938 (unable to provide the UFI because the contract has been misplaced. However, I have payment receipt to proof that I have invested on the said project under sales ID:AP11453(01)

4/ We have not received any communications regarding the status of my investment from A2A or payments from A2A, after 16 April 2012;

4a/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, after 21 August 2012;

4b/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, after 2 October 2012;

4c/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, after 5 November 2013;

4d/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, after 21 May 2014

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me to understand what to do in order to move forward to recover my money.

Please send all incoming mails to the following new address : B [REDACTED]
[REDACTED]

Kindly to address all email communication to [REDACTED]

Thank you.

Best Regards,
Oi Kan Lai

From: [CE Lim](#)
To: [Rob Petersen](#)
Cc: [HY Wong](#)
Subject: A2A Hills of Windridge
Date: November 21, 2024 5:52:40 AM

Dear Rob Petersen,

1. We are Singapore's investors in A2A Hills of Windridge . We noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

We have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2. We entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) and have invested :

| No. | Investor Name | Sale ID No | UFI No | Units | USD |
|-----|------------------------------|------------|-----------------------------------|-------|-----------|
| 1 | Horng Yu, Wong/Chio Eng, Lim | 134644DP | THOW-3597, 3598, 3599, 3600, 3601 | 5 | 50,000.00 |
| 2 | Horng Yu, Wong/Chio Eng, Lim | 144788DP | THOW-3731, 3732, 3733, 3734, 3735 | 5 | 50,000.00 |
| 3 | Toh Juan, Lim | 144797DP | THOW-3758, 3759, 3760, 3761, 3762 | 5 | 50,000.00 |

3. We have not received any communications regarding the status of our investment from A2A or payments from A2A as promised.

4. We appreciate your assistance to coordinate our concerns with Norton Rose, and also help us understand what do we need to do in order to move forward.

5. Pls update all our corresponding mailing address to :



Thank You.

Best Regards,
Chio Eng

From: [Stanley Ang](#)
To: [Rob Petersen](#)
Subject: A2A proceeding Wingham Creek Project
Date: November 20, 2024 9:44:07 PM

Dear Rob Petersen,

1/ My name is Ang Thian Yong. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Wingham Creek. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on (INSERT DATE OF YOUR AGREEMENT).

3/ I have invested 30000 CAD to purchase 3 unit undivided fractional interests of the project, with the following UDI UIN: WHC-0795, WHC-0796 and WHC 0797 (INSERT LIST OF YOUR UDI)

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since (INSERT DATE).

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Stanley Ang

Sent from [Outlook for Android](#)

From: [Baloo Govindasamy](#)
To: [Rob Petersen](#)
Subject: CCAA proceeding - A2A Hills of Windridge
Date: November 20, 2024 8:38:17 PM

Dear Rob Petersen,

My name is Mr. Govindasamy Baloo resident in Singapore. I noted there is a CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2A>. I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 13th December 2012.

I have invested US\$50,000.00 to purchase 05/4412 undivided fractional interests of the project, with the following UDI UIN: THOW-1186, THOW-1187, THOW-1188, THOW-1189 and THOW-1190

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 17th April 2017.

I truly would appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what I need to do in order to move forward.

Best Regards,

G. Baloo

Email: [REDACTED]

Mobile: [REDACTED]

From: [Nick Chen](#)
To: [Rob Petersen](#)
Subject: A2A: Hills of Windridge
Date: November 20, 2024 5:38:50 PM

Dear Mr. Rob Petersen,

1/ My name is NICK SEONG KHEE CHEN. I am from Singapore. I noted there is a CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on February 4th, 2013.

3/ I have invested US\$50,000.00 to purchase 5 undivided fractional interests of the project, with the following UDI UIN:

THOW-1865

THOW-1866

THOW-1867

THOW-1868

THOW-1869

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since around 2017.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what I need to do in order to move forward.

Best Regards,
Nick Chen

From: [Monitor](#)
To: [Rob Petersen](#)
Subject: FW: A2A Group of Companies CCAA Proceeding in Canada
Date: November 20, 2024 8:30:28 PM

From: Panircelvan K <panircelvank@yahoo.com.sg>
Sent: November 20, 2024 5:34 PM
To: Monitor <A2A@alvarezandmarsal.com>
Subject: A2A Group of Companies CCAA Proceeding in Canada

 **[EXTERNAL EMAIL]: Use Caution**

Hi A2A Monitor,

1. My name is Panircelvan S/O Kaliannan. I am citizen of Singapore and found there is a CCAA proceeding on A2A-related group of companies by <https://www.alvarezandmarsal.com/A2A> from the Facebook post in Canada. I also read the "A2A Group Investor FAQs" and noted that you are to be contacted for other A2A companies investments not listed in the current CCAA proceeding facing the same situation.

2. I am an investor in the following A2A Group of Companies Products through A2A Capitol Management Pte Ltd (A2A Capitol Services Pte Ltd) when it was located in Singapore then:

| S/N | Product | Entity | Sale ID | Dated | UDI UIN | CAD \$ |
|-----|--------------------------------|-------------------------|-----------|-------------|------------------------------------|--------|
| 1 | Greenvalley Estates Canada Inc | Greenvalley Estates | 16347 | 06 Dec 2010 | GE - 80 & GE - 81 or GE605 & GE606 | 20,000 |
| 2 | Meaford A2A Development Inc | Meaford Highland Resort | 110431 | 18 Aug 2011 | MHR - 0651 | 10,000 |
| 3 | Meaford A2A Development Inc | Meaford Highland Resort | 120004RES | 31 Aug 2012 | MHR - 1969 & MHR - 1970 | 20,000 |
| 4 | Wingham Creek | Wingham Creek | 122039 | 25 Jun 2012 | WHC - 0813 | 10,000 |

| | | | | | |
|---------------------------|--|--|--|--|--|
| A2A Development Inc | | | | | |
|---------------------------|--|--|--|--|--|

3. My sister also holds the above A2A land investment products with different UINs for herself and, Clearview Park.

5. I did not receive regular communications and, updates on the status of my investments from A2A or, payments from A2A forthr investments.

6. I appreciate your assistance for my A2A investment products listed earlier in the table to be added into the current CCAA proceeding and, to advise the way ahead and move forward.

7. Please acknowledge the receipt of this mail.

Best Regards,
Panircelvan

[Yahoo Mail: Search, organise, conquer](#)

From: [Denise Lee](#)
To: [Rob Petersen](#)
Subject: Information about my (hard-earned) Investment
Date: November 20, 2024 4:42:58 PM

Dear Rob Petersen,

1/ My name is Lee Yeng Fong (Denise). I am from Malaysia.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A for the following projects

a) **Hills of Windridge**. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) in March 2013
I have invested US\$10,000 to purchase one (1) undivided fractional interests of the project, with the following UDI UIN:
THOW-2317

b) **Angus Manor Park**. I entered into an Agreement of Purchase and Sale with ANGUS MANOR PARK A2A DEVELOPMENTS, INC. CANADA on August 13, 2013
I have invested CAD\$20,000 to purchase one (2) undivided fractional interests of the project, with the following purchasing unit Nos.
AMP-0901, AMP-0902

c) **The Trails of Fossil Creek**. I entered into an Agreement of Purchase and Sale with FOSSIL CREEK A2A DEVELOPMENTS, LLC (a Texas LLC) on October 11, 2013.
I have invested US\$10,000 to purchase one (1) undivided fractional interests of the project, with the following purchasing unit No. FC-0692

3/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2016.

4/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,

Denise Lee

Tel: [REDACTED]



From: [REV Linda Khoo](#)
To: [Rob Petersen](#)
Cc: a2a@alvarezandmarsal.com
Subject: A2A - CCAA Fund
Date: November 20, 2024 5:50:25 AM
Attachments: [Linda Khoo Bee Lian.xlsx](#)

Dear Rob Petersen,

My name is Linda Khoo Bee Lian. I am from Malaysia.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A in project Canada and details as per in the attached.

As of todote I have not received any communications regarding the status of my investment from A2A or payments from A2A.

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Linda Khoo Bee Lian

From: [Jason Leow](#)
To: [Rob Petersen](#)
Subject: A2A
Date: November 20, 2024 5:55:36 AM

Dear Rob Petersen,

My name is Leow Sin Hai and my wife Goh Swee Hoon. We are from Singapore.

I noted there is a CCAA proceeding on A2A-related groups of companies.

<https://www.alvarezandmarsal.com/A2A>

I have also read the 'A2A Group Investor FAQs' and noted that you are a consultant of the Monitor for this CCAA. I am an investor in A2A Wingham Creek and A2A Lake Huron Shores whereas my wife invested in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with **Wingham Creek on 29 June 2012 and Lake Huron Shores on 1 st Sept 2012.**

My wife and her two friends entered into an Agreement of Purchase and Sale with **Hills of Windridge on 23 Oct 2012.**

I have invested CAD20,000.00 to purchase 15% undivided fractional interests of the A2A Wingham Creek with the following UDI UIN (WHC-0871, WHC-0872)

I also invested CAD20,000.00 to purchase A2A Lake Huron Shores with UDI UIN (LHS0525, 0526)

My wife and her friends invested USD50,000.00 to purchase A2A Hills of Wingridge (Thow-0782, Thow-0783, Thow-0784, Thow-0785, Thow-0786)

We have not received any communications regarding the status of my investment from A2A or payments from A2A since the investment.

Whereas my wife received 3 small payments from 2016 to 2018.

We appreciate your assistance to coordinate our concerns with Norton Rose, and also help us understand what we need to do in order to move forward.

Yours respectfully,

Leow Sin Hai

[REDACTED]

From: [Helen Poh](#)
To: [Rob Petersen](#)
Cc: [Lilian Ong Lee Lan](#)
Subject: A2A-The Hills of Windridge
Date: November 20, 2024 6:17:11 AM

Dear Rob Petersen

My name is Helen Poh Gaik Cheng together with co owner Ong Lee Lan are from Malaysia.

I understand you are the Monitor for this CCAA.

We are investors in A2A The Hills of Windridge. We entered an agreement of Purchase and Sales with Windridge A2A Developments, LLC on 19th April 2013.

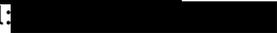
We have invested USD10,000 each which is 2 units of undivided fractional interest in this project.

I have received any communications for the above projects for a long time.

Please acknowledge receipt of this email.

Thank you

Best Regards,
Helen Poh Gaik Cheng/Ong Lee Lan

H/P : 
email: 

IMPORTANT NOTICE:

This email is confidential and intended solely for the use of the individual to whom it is addressed. If you are not the intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you have received this email in error please notify the sender and delete it from your system immediately. The content of this email is subject to copyright.

From: [G.B ONG](#)
To: [Rob Petersen](#)
Subject: CCAA proceeding on A2A -related group of companies
Date: November 20, 2024 8:27:36 AM

Dear Rob Petersen,

1/ My name is Geok Beng Ong. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A The Trails of Fossil Creek. I entered into an Agreement of Purchase and Sale with Fossil Creek A2A DEVELOPMENTS, LLC (a Texas LLC) on March 25,2014.

3/ I have invested US\$50,000 to purchase 5 undivided fractional interests of the project, with the following UFI UIN:
FC-0325, FC-0326, FC-0327,FC 0328, FC-0329

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 1 May 2015.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Geok Beng

From: [A2A](#)
To: [Rob Petersen](#)
Subject: FW: A2A project: WINGHAM CREEK in Canada
Date: November 20, 2024 8:32:26 AM

From: Chee Keong Ang <twfazy@gmail.com>
Sent: November 20, 2024 6:43 AM
To: A2A <A2A@alvarezandmarsal.com>
Subject: A2A project: WINGHAM CREEK in Canada

 **[EXTERNAL EMAIL]: Use Caution**

Dear Monitor,

1) My name is ANG CHEE KEONG. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2) I am an investor in A2A Wingham Creek. I entered into an Agreement of Purchase and Sale with WINGHAM CREEK A2A DEVELOPMENTS INC on 14 May 2012.

3) I have invested Canadian Dollar CAD20,000 to purchase 2/1152 undivided fractional interests of the project, with the following UDI UIN:

WHC-0545 and WHC-0546

4) I have not received any communications regarding the status of my investment from A2A or payments from A2A, since signing the Sales and Purchase Agreement on 14 May 2012.

5) I would appreciate your assistance to coordinate my concerns with Norton Rose (or whoever is put in charge of Wingham Creek), and also help me understand what I need to do in order to move forward.

Best Regards,
ANG CHEE KEONG

From: [Karina Tsang](#)
To: [Rob Petersen](#)
Subject: WINGHAM CREEK A2A DEVELOPMENTS INC.
Date: November 20, 2024 5:49:21 AM

Dear Mr. Rob Petersen,

1/ My name is Tsang, Tsui Yee. I am from Hong Kong.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ My husband Mr. Yeung Ming Chung Kelvin and I are investors in A2A Wingham Creek Development Inc. We entered into an Agreement of Purchase and Sale with WINGHAM CREEK A2A DEVELOPMENTS INC. on MAY 30, 2012.

3/ We have invested CAD30,000/per person or a total of CAD60,000 to purchase 6/1152 undivided fractional interests of the project, with the following UDI UIN:

WHC-0717, WHC-0718, WHC-0719 Under Ms Tsang, Tsui Yee
WHC-1037, WHC-1038, WHC-1039 Under Mr, Yeung, Ming Chung Kelvin

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since MAR 10, 2023.

5/ I appreciate your assistance to coordinate our concerns, and also help me understand what do I need to do in order to move forward.

Best Regards,
Tsui Yee Tsang.

Updated contact address in HK



From: [May Ling Chua](#)
To: [Rob Petersen](#)
Cc: a2a@alvarezandmarsal.com
Subject: A2A - CCAA Fund
Date: November 20, 2024 5:39:16 AM
Attachments: [Chua May Ling.xlsx](#)

Dear Rob Petersen,

My name is Chua May Ling. I am from Malaysia.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A in project Canada and details as per in the attached.

As of todate I have not received any communications regarding the status of my investment from A2A or payments from A2A.

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Ching May Ling

From: [Ching Kok Hin](#)
To: [Rob Petersen](#)
Cc: a2a@alvarezandmarsal.com
Subject: A2A - CCAA Fund
Date: November 20, 2024 5:30:54 AM
Attachments: [Ching Kok Hin.xlsx](#)

Dear Rob Petersen,

My name is Ching Kok Hin. I am from Malaysia.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A in project Canada and the United State, details as per in the attached.

As of todote I have not received any communications regarding the status of my investment from A2A or payments from A2A.

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Ching Kok Hin

From: [ping_CS](#)
To: [Rob Petersen](#)
Cc: [ping_CS](#)
Subject: A2A Angus Manor Park, Hill of Windridge, Trails of Fossil Creek
Date: November 20, 2024 4:56:02 AM

Dear Rob Petersen,

1/ My name is Ping Chay Soon. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

https://urldefense.proofpoint.com/v2/url?u=https-3A__www.alvarezandmarsal.com_A2A&d=DwICaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-

v5A_CdpgnVfiiMM&r=7LciwX3GpIUQ0bele-

RyaMtgf4YrUbxCy_4DgPM967g&m=Miz3DfCqj2e8iS0ayY2dg4a4LpWeeR_GEH7iaAGBjGubmB50ESUel8eQ6MtcKl&s=PfwIj6hpNjnrQj9AE3DbhPjnYLddi__DvxbWYQw94U4&e=

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in the following project,

A) Angus Manor Park A2A Developments Inc. I have invested CAD\$10,000 to purchase 1 unit of the undivided fractional interests of the project with ID: 145655. I also invested CAD \$20,000 to purchase 2 unit of the undivided fractional interests of the project with ID: 144755 with the following UDI UIN: AMP-0108, AMP-0109.

B) The Hill of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) under Hill of Windridge trust on (25 Feb 2014). I have invested US\$30,000 to purchase 3 unit of the undivided fractional interests of the THOW project ID 144787DP with the following UDI UIN: THOW-3728, THOW-3729 and THOW-3730.

C) The Trails of Fossil Creek . I entered into an Agreement of Purchase and Sale with Fossil Creek A2A DEVELOPMENTS, LLC (a Texas LLC) on (29 Jan 2014). I have invested US\$50,000 to purchase 5 unit of the undivided fractional interests of the FC project ID 144749DP with the following UDI UIN: FC-0067, FC-0068,FC-0069, FC-0070 and FC-0071.

3/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since (19 April 2018).

4/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what I need to do in order to move forward.

Best Regards,
Ping Chay Soon
Email.com: [REDACTED]

From: [Lorraine Chan](#)
To: [Rob Petersen](#)
Subject: CCAA Proceeding on A2A-related Group of Companies
Date: November 20, 2024 2:14:40 AM
Attachments: [CCAA Receivership 2024.pdf](#)

My name is Ms Chan Yin Heng (Lorraine) and I am from Malaysia.

I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

Together with my friends, we are investors and have entered into Sale and Purchase Agreements in the following projects by way of undivided fractional interests (UFI) undertaken by A2A Group of Companies as follows:

1. Hills of Windridge (Dallas, USA)
2. The Trails of Fossil Creek (Dalla, USA)
3. Sendera Ranch (Acquisition Plan) (Dallas, USA)
4. Lake Huron Shores (Canada)
5. Angus Manor Park (Canada)

A list of our vested interest and details are gatherers in the clients' listing attached for your kind attention.

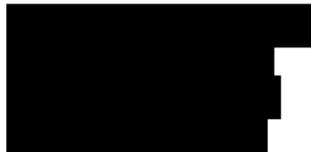
We have not received any communications regarding the status of my investment from A2A or payments from A2A, since the date of purchase from year 2012 up to now except for a possible exit offer of the following projects:

1. Lake Huron Shore was supposed to have exited last year but there is still no news.
2. Angus Manor Park received an exit offer recently and most of us have already responded to them for the exit acceptance by signing the proxy forms.

We appreciate your assistance to coordinate our concerns with Norton Rose, and also help us to understand what we should do in order to move forward.

Best Regards, and on behalf of investors listed

Lorraine Chan
Faith Wealth Planners PLT



<https://faithwealthplanners.wixsite.com/website>
[Allianz Lifestyle Protect](#)

From: [beatrix tanet](#)
To: [Rob Petersen](#)
Subject: Fossil Creek & Windridge
Date: November 20, 2024 1:01:14 AM

Dear Rob Petersen,

1/ My name is Beatrix Bianti Muliati Tanet, on behalf of my clients Felix Lim Khek Ann. I am from Singapore. I noted there is a CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2AI> have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 13 December 2013

3/ He has invested US\$ 55,000,- to purchase 05 (five) undivided fractional interests of the project, with the following UDI UIN:(THOW-3491, THOW-3492, THOW-3493, THOW-3494, THOW-3495)

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since then.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards

Beatrix BM Tanet

[Yahoo Mail: Search, Organize, Conquer](#)

From: peklim KAM
 To: Rob Petersen
 Subject: Fwd: Investment in A2A Projects
 Date: November 20, 2024 1:18:00 AM

----- Forwarded message -----

From: peklim KAM <kampeklim@gmail.com>
 Date: Wed, Nov 20, 2024 at 2:55 PM
 Subject: Investment in A2A Projects
 To: <Ropb@azimuth.support>

Dear Mr Rob Petersen,

1/ My name is Kam Pek Lim. I am from Kuala Lumpur, Malaysia.

I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A

| Project Name: | WHERE | Contract date: | Sales ID | Name: | | Purchasing Unit Nos: | Total Units(bySalesID) | UDI/UFI No: | Beneficiary | Remarks |
|---------------|-------|----------------|------------|----------------------------|----------------------------|----------------------|------------------------|-----------------------|-------------|--|
| | | | | Principal | Tenants | | | | | |
| THOW | USA | 21-Feb-13 | 133096DP | Pek Lim KAM | | THOW-2001 | 1 | 1/4412 | CMK | |
| TFC | USA | 23-Sep-13 | 134248CNV | Pek Lim KAM | | FC-0595; FC-0596 | 2 | 2/2100 | CMA:CMK | |
| MHR | CAN | 24-Aug-11 | 110483 | May Ann CHOO | Pek Lim KAM | | 1: MHR0743 | 1/2280 | | OTS Doc rtn to A2A July17 |
| MHR | CAN | 24-Aug-11 | 110486 | Pek Lim KAM | May Kuen CHOO | | 1:MHR0747 | 1/2280 | | OTS Doc rtn to A2A July17 |
| WHC | CAN | 10-Jan-12 | 1210011CNV | Pek Lim KAM | MAYAnn CHOO & MayKuen CHOO | WHC0007; WHC0008 | 2 | 0.68/1152 & 0.66/1152 | | OTS Doc rtn to A2A Sept17 |
| NF | CAN | 30-Dec-11 | 29667 | Pek Lim KAM | May Kuen CHOO | NFP1691 | 1 | 0.5/2000TH | | Still waiting OTS forms since 05/Jan17 |
| NF | CAN | 05-Jan-12 | 29736 | May Ann CHOO | Pek Lim KAM | NFP1698 | 1 | 0.5/2000TH | | Still waiting OTS forms since 05/Jan17 |
| LHS | CAN | 28-Jun12 | 122074 | Pek Lim KAM & Wai Chun LAM | | LHS0219; LHS0235 | 2 | | | OTS Doc rtn to A2A Sept17 |

Wingham CreekA2A
 WHC Dev.Inc CAN
 Meaford Highlands
 MHR Resort CAN
 Niagara Falls Park
 NF Inc CAN
 Lake Huron
 ShoresA2A Dev.
 LHS Inc CAN
 The Trails of Fossil
 TFC CreekDP USA
 The Hills of
 THOW WindridgeDP USA
 Dated: 05-Mar19

I entered into an Agreement of Purchase and Sale as indicated on the above spreadsheet.

3/ I have invested USD139,950 to purchase, as stated per schedule below >> undivided fractional interests of the project.

| Item | Date | Cheque # | Entry | CS/Unit | Ex Rate | RM/Unit | Unit | RM Total | Project | Remarks |
|------|----------|----------|-------|---------|---------|----------------|------|----------------|---------------------------|---|
| I | 23/08/11 | 016468 | B | 10,000 | 3.047 | 30,470 | 2 | 60,940 | Eastford Highlands Resort | 1) Source is out to development increased to March 2012 final concept plan to CS11.000- 2) Tertiary government approval. By year end 2012 ready for development. (Eastford two years) 150 acres upon completion |
| I | 10/11/11 | 016472 | A | 9,000 | 3.122 | 28,098 | 2 | 56,196 | Wingham Creek | 1) Roll over Jan 2011 to get CS800/10% bank approval 2) Continued PLM/AMM bank legal cost of effective CS850- 3) CS800 - cost effective January 2012 - Eastford two years |
| I | 28/12/11 | 016477 | B | 8,000 | 3.130 | 25,040 | 1 | 25,040 | Nigara Falls Park (NFP) | - Beneficial interest in project effective January 2012 - Eastford 1.6. We own Company that owns Project. |
| I | 15/1/12 | 016482 | B | 8,000 | 3.114 | 24,912 | 1 | 24,912 | Nigara Falls Park (NFP) | - Beneficial interest in project effective January 2012 - Eastford 1.6. We own Company that owns Project. |
| I | 27/6/12 | 016497 | B | 10,000 | 3.130 | 31,300 | 1 | 31,300 | Lake Huron Shores | |
| | | | | | | <u>139,860</u> | | <u>139,812</u> | | |

A) Land Ownership
B) Project Ownership - Land Sale Plan

Issued Jan 15, 2012

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since > as stated in the abovementioned spreadsheet.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what I need to do in order to move forward.

Best Regards,
KAM Pek Lim

From: [KL Hiro](#)
To: [Rob Petersen](#)
Subject: sending tentative info
Date: November 20, 2024 2:28:24 AM

Dear Mr. Rob Petersen,

1/ My name is Ozutsumi Masahiro. I am a citizen of Japan living in Malaysia. I noted there is a CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) in 2014.

3/ I have invested US\$20,000 plus to purchase XX undivided fractional interests of the project, with the following UDI UIN: (I will update you the exact invested amount and UIN after 23rd Nov)

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 15th May 2018.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

All my contracts are at my place in Kuala Lumpur while I am currently staying in Japan and cannot provide you the details of my contract. I can send you on 23rd of Nov 2024 after I return to my place in Malaysia.

Best Regards,
Masahiro Ozutsumi

Residential address: [REDACTED]

contact no: [REDACTED]

From: [ng Jeffrey 2013](#)
To: [Rob Petersen](#)
Cc: jeffngch@yahoo.com; ngchieff@gmail.com
Subject: A2A Hill of Windridge
Date: November 19, 2024 6:19:14 PM

Dear Rob Petersen,

1/ My name is Ng Cheng Hai Jeffrey. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hill of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) under Hill of Windridge trust on (27 March 2013 & 25 Feb 2014 Respectively).

3/ I have invested US\$20,000 to purchase 2 of the undivided fractional interests of the THOW project 133353DP with the following UDI UIN: THOW2309 to THOW2313. I've also bought 5 of the undivided fractional interests of the THOW project 144798DP , with the following UDI UIN: THOW-3763 to THOW3767

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since (19 April 2018).

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Ng Cheng Hai Jeffrey

Mobile: [REDACTED]
Email: [REDACTED]

From: [FS Siow](#)
To: [Rob Petersen](#)
Cc: [Pei Lee Clara Goh](#)
Subject: Investor of The Hills of Windridge
Date: November 19, 2024 10:00:56 PM

Dear Rob Petersen,

1/ My name is Fe Siong Siow. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ Together with my wife, Pei Lee Clara Goh, we are investors in A2A Hills of Windridge. We entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 24th April 2013.

3/ We have invested US\$30,000 to purchase 3/4412 undivided fractional interests of the project, with the following UDI UIN:

THOW-0368, THOW-0369, THOW-0370

4/ We have not received any communications regarding the status of my investment from A2A or payments from A2A, since 21st April 2017.

5/ We appreciate your assistance to coordinate our concerns with Norton Rose, and also to help us understand what we needed to do in order to move forward.

Best Regards,

Siow Fe Siong &
Clara Goh Pei Lee

From: [seoklee Heng](#)
To: [Rob Petersen](#); [seoklee Heng](#)
Date: November 19, 2024 10:01:34 PM

Dear Rob Petersen,

1/ My name is Heng Seok Lee. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A WINGHAM CREEK I entered into an Agreement of Purchase and Sale with WINGHAM CREEK A2A DEVELOPMENTS, INC DATED 14 MAY 2012

I have invested US\$ 20,100 to purchase 2 undivided fractional interests of the project, with the following UDI UIN:
whc- 0561 whc-0562

3/ I am also investor of FOSSIL CREEK I entered into agreement of Purchase and sales with FOSSIL CREEK A2A DEVELOPMENT , LLC DATED 22 APRIL 2014

I have invested US\$30.325 to purchase 3 undivided fractional interests of the project, TO BE SHARED EQUALLY WITH TAN GEOK LAN with the following UDI UIN:
FC-1724, FC-1725 N FC 1726

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2015 (estimated)

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

FYI this is my new email address which may differ from the one in agreement which is

[REDACTED]

my new address is [REDACTED]

Best Regards,
HENG Seok Lee

From: [Lim Yong Seng](#)
To: [Rob Petersen](#)
Subject: A2A Offshore Investors - Total Invested USD640K and CAD70K
Date: November 19, 2024 11:06:31 AM

Dear Mr Rob Petersen

I have read about the CCAA proceeding on A2A group of companies and understand that you are the contact person for offshore investors.

I am an investor from Singapore and am representing a group of investors in this correspondence with you. In total, we have invested the following:

Hills of Windridge: USD350,000 (35 units of UFI)
Trails of Fossil Creek: USD290,000 (29 units of UFI)
Angus Manor Park: CAD70,000 (7 units of UFI)

Please let me know what details are required and I shall compile for the group.

I do not fully understand what our participation in this means. Are we asking for the Monitor to represent us to salvage whatever is left of our investment? As this is a Canadian court order, does it have jurisdiction over USA-based A2A companies and projects?

Greatly appreciate your time and advice on the above and on how to proceed.

Thank you
Lim Yong Seng

From: [Theresa Tang](#)
To: [Rob Petersen](#)
Subject: Offshore Investor of Angus Manor Park and Hills of Windridge seek assistance
Date: November 19, 2024 3:06:25 PM

Dear Rob Petersen,

1/ My name is Tang Sook Teng and I am from Malaysia.

I noted there is a CCAA proceeding on A2A-related groups of companies <https://www.alvarezandmarsal.com/A2A>.

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in the following 2 developments: -

- A. A2A Hills of Windridge –
 - I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on December 16, 2013.
 - I have invested US\$11,000 to purchase 1/4412 undivided fractional tenant-in-common interests of the project, with the following UNIT NO: THOW-3309.

- B. A2A Angus Manor Park –
 - I entered into an Agreement of Purchase and Sale with AUGUS MANOR A2A DEVELOPMENTS, INC (a Canada INC) on December 16, 2013.
 - I have invested CAD\$20,000 to purchase 2/2300 undivided fractional tenant-in-common interests of the project, with the following UNIT NOs: AMP-1208 & AMP-1209.

3/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2016.

4/ I appreciate your assistance to coordinate my concerns with Norton Rose and help me understand what I need to do in order to move forward.

Warmest Regards,
Tang Sook Teng (Ms.)

Correspondence address:



From: [Rayson Tan](#)
To: [Rob Petersen](#)
Cc: [Jeffngch](#)
Subject: A2A Hills of Windridge - Tan Jee Leng
Date: November 19, 2024 8:47:51 AM

Dear Rob Petersen,

1/ My name is Tan Jee Leng. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on (09 December 2013).

3/ I have invested US\$11,000 to purchase 1 undivided fractional interests of the project, with the following UDI UIN:
(THOW-3438/3439/3440/3441/3442)

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since (19 April 2018).

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Tan Jee Leng

From: [Danny Situ](#)
To: [Rob Petersen](#)
Subject: A2A Hills of Windridge Investor
Date: November 19, 2024 6:30:15 AM

Dear Rob Petersen,

1/ My name is Danny Soetomo. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 10 Dec 2012 (3 UFI) & 19 Dec 2013 (3 UFI).

3/ I have invested US\$60,000 (sixty thousand dollars) to purchase 6 undivided fractional interests of the project, with the following UDI UIN:

10 Dec 2012, Sale ID 122798DP: THOW-1183, THOW-1184, THOW-1185

19 Dec 2013, Sale ID 134651DP: THOW-3636, THOW-3637, THOW-3638

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 21 Apr 2017.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what I need to do in order to move forward.

Best Regards,

Danny Soetomo

From: [Simon Tan](#)
To: [Rob Petersen](#)
Subject: A2A Investor from Singapore
Date: November 19, 2024 12:58:26 AM

Dear Rob Petersen,

1. My name is Tan Chong Ing and I am an investor from Singapore.
2. I noted there is a CCAA proceeding on A2A-related group of companies and I have also noted that you are a consultant of the Monitor for this CCAA.
3. As such, here are the details of my investment with A2A :
 - a. 15 units of Hills of Windridge
 - b. 6 units of Trails of Fossil Creek
 - c. 11 units of Angus Manor Park
4. I appreciate your assistance to coordinate with Norton Rose on my investments and advise me on what I need to do to move forward.
5. I can be contacted via the following methods :
 - a. Email : [REDACTED]
 - b. Mailing address : [REDACTED]

Best Rgds
Tan Chong Ing

From: [Thiagarajan S](#)
To: [Rob Petersen](#)
Cc: [Shantini S](#)
Subject: A2A Related Claims - Offshore Investor: Singapore
Date: November 19, 2024 2:22:44 AM

Dear Rob Petersen,

1. My name is Thiagarajan S/O Subramaniam. I am from Singapore. I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2. I am an investor in A2A The Hills of Windridge (THOW) and The Trails of Fossil Creek. I entered into three Agreements of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 31st May 2013 for USD\$200 000;and, 2 agreements on 14th April 2014 for USD\$70 000 and USD\$10 000.

3. The breakdown of the 28 undivided fractional interests of the two projects (see enclosed), with the following UDI UIN are as follows:

The Hills of Windridge (agreement signed on 31st May 2013)

1. USD \$200 000 for Unit Nos. THOW 2962, THOW 2963, THOW 2964, THOW 2965, THOW 2966, THOW 2967, THOW 2968, THOW 2969, THOW 2970, THOW 2971, THOW 2972, THOW 2973, THOW 2974, THOW 2975, THOW 2976, THOW 2977, THOW 2978, THOW 2979, THOW 2980, THOW 2981

The Trails of Fossil Creek (agreement signed on 14th Apr 2014)

- a. USD \$70 000 for Unit nos. FC 0084; FC 1193, FC 1335, FC 1336, FC 1337, FC 1338, FC 1339
- b. USD \$10 000 for Unit no.FC-0189 purchase agreement signed on 14 Apr 2014

4. I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 9th January 2021.

5. I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Thank you.

Best Regards,
Thiagarajan s/o Subramaniam (Thiaga)



From: [lee yek lok](#)
To: [Rob Petersen](#)
Subject: CCAA proceeding of A2A related group of company
Date: November 19, 2024 5:29:35 AM

Dear Rob Petersen,

1/ My name is Lee Yek Lok. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on (Date:15 Dec 2012 and 21 Jan 2013 respectively).

3/ I have invested US\$60,000 to purchase 06 undivided fractional interests of the project, with the following UDI UIN:
(THOW-0741, THOW-0742, THOW-0743, THOW-1653, THOW-1654, THOW-1655)

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since (April 2018).

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,

Lee Yek Lok

Address:

[REDACTED]
[REDACTED]
[REDACTED]

[Yahoo Mail: Search, organise, conquer](#)

From: [Vijayan Nambiar](#)
To: [Rob Petersen](#)
Subject: CCA proceedings for A2A Windridge and Fossil Creek
Date: November 19, 2024 6:07:01 AM

Dear Mr Rob Petersen,

1. My name is Vijayan s/o Nambiar. I am from Singapore.

I have noted that there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2. My wife, Jacqueline Ann Lee-Nambiar and I are investors in A2A Hills of Windridge and A2A Fossil Creek. We entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on October 29, 2012 and with Fossil Creek A2A DEVELOPMENTS, LLC on December 23, 2013.

3. I have invested US\$20,000 to purchase 2 units (2/4410) of A2A Windridge undivided fractional interests of the project, with the following UDI UIN: THOW-0870 and THOW-0871 and my wife and I have jointly invested another US\$20,000 for 2 units (2/2100) of A2A Fossil Creek with the following UDI UIN: FC-0984, and FC-1087

4. I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2020.

5. I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,

Vijayan Nambiar and Jacqueline Ann-Lee Nambiar


Hp: 

From: [Sharifah Faridah Sheikh Hassan](#)
To: [Rob Petersen](#)
Subject: The Hills of Windridge: Sharifah Faridah
Date: November 18, 2024 11:41:58 PM

Dear Rob Petersen,

My name is Sharifah Faridah binti Sheikh Hassan Abdeen. I am from Kuala Lumpur, Malaysia. I noted there is a CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on February 28th, 2013.

I have invested US\$30,000 to purchase 3/4412 undivided fractional interests of the project, with the following UDI UIN: THOW-2121, THOW-2122, THOW-2123

I have not received any communications regarding the status of my investment from A2A or payments from A2A, since invested.

I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Sharifah Faridah

From: [Tee HV](#)
To: [Rob Petersen](#)
Subject: A2A ^_Hills^_ of ^_Windridge^_
Date: November 18, 2024 9:17:56 PM

Dear Rob Petersen,

1. My name is Heng Ving, Tee. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2. I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on .

3. I have invested US\$10,000 to purchase 1 undivided fractional interests of the project, with the following UDI UIN: 133005DP

4. I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2017/2018

5. I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Heng Ving

[Yahoo Mail: Search, organise, conquer](#)

From: [Lucas Lam](#)
To: [Rob Petersen](#)
Subject: A2A Hills of Windridge - Lucas Lam, Singapore
Date: November 18, 2024 7:01:25 PM

Dear Rob Petersen,

1/ My name is Lucas Lam Yongshen. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on (INSERT DATE OF YOUR AGREEMENT).

3/ I have invested US\$30,000 to purchase 3 undivided fractional interests of the project, with the following UDI UIN:
133434DP (1 unit)
134661DP (2 units)

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since (INSERT DATE).

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Lucas Lam
Singapore

From: [Foong Wai Luan](#)
To: [Rob Petersen](#)
Subject: A2A Hills of Windridge CCAA
Date: November 18, 2024 10:01:24 PM

Dear Mr Rob Petersen,

My name is Wai Luan Foong. I am from Singapore. I was recently made aware that there is a CCAA proceeding on A2A-related group of companies <https://www.alvarezandmarsal.com/A2A> I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) in 2013.

I have invested a total of US\$96,000 to purchase 9 undivided fractional interests of the project. The details are as followed :

Purchase date: 19 February 2013
Purchase price: USD30,000
3 UDI Units: THOW-1997, THOW-1998, THOW-1999

Purchase date: 30 December 2013
Purchase price: USD66,000
6 UDI Units: THOW-3629, THOW-3630, THOW-3631, THOW-3660, THOW-3661, THOW-3662

I have not received any communication regarding the status of my investment from A2A or payments from A2A, since 2018.

I appreciate very much your assistance to coordinate my concerns with Norton Rose, and help me understand what I need to do to move forward.

I am also affirming my willingness to sign affidavits and participate in any action related to this matter.

Kind Regards,
Wai Luan Foong

From: paul@prioritywealth.com.sg
To: [Rob Petersen](#); esther7712@gmail.com
Subject: A2A Hills of Windridge Investor
Date: November 18, 2024 7:50:02 PM

Dear Rob Petersen,

1/ My name is Hock Soon PAUL See. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) Invoiced # IUDI133649DP on September 04 2013. Together with Legal services and administration fee at US\$650 on top of the investment made.

3/ I have invested US\$20,000 to purchase 2 units of undivided fractional interests of the project, with the following UDI UIN:THOW-2738 and THOW-2739

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since June 2018.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,

Paul See

From: [Margaret Cheh](#)
To: [Rob Petersen](#)
Subject: A2A Projects
Date: November 18, 2024 7:30:06 PM

Dear Rob Petersen,

1. I am from Singapore and my name is CHEH YIT KEW MARGARET.

My address is Block 425 Bedok North Road #06-555, Singapore 460425.

I noted there is a CCAA proceeding on A2A-related group of companies
https://urldefense.proofpoint.com/v2/url?u=https-3A__www.alvarezandmarsal.com_A2A&d=DwIDaQ&c=euGZsteaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7LciwX3GpIUQ0bele-RyaMtgf4YrUbxCy_4DgPM967g&m=phT23fwUJxVfUsZgdSmAxqLFaU0NUVX7p3Ug4qYN032A3yKeRGv0rcHfXAjZV0WT&s=a0DBW0JwvGjMLGntI-vfRF4Kk7awJW-8TCf9P2g0XF&e=

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2. I am an investor in A2A Hills of Windridge. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 11 March 2013.

3. I have invested USD10,000 to purchase one unit of undivided fractional interests of the project, with the following UFI NO: THOW 0114.

4. I have also invested CAD 20,000 in Meaford Highlands Resort on 12 October 2011, sales ID No: 110633 and CAD 20,000 in Wingham Creek on 7 March 2012, sales ID No:121411.

5. I have not received any communications regarding the status of my investment from A2A or payments from A2A as to date.

6. I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Margaret Cheh

From: lucy_cher
To: [Rob Petersen](mailto:Rob.Petersen)
Cc: sinlayyee@gmail.com
Subject: Companies" Creditors Arrangement Act (CCAA) - A2A Group
Date: November 18, 2024 7:03:08 PM
Attachments: [image.png](#)

Dear Rob Petersen,

1/ My name is Lucy Cher. My mother, Sin Lay Yee and I are from Singapore and we have both invested in the A2A Hills of Windridge project. I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ We are investors in A2A Hills of Windridge and entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC). The details are given

| Investor | Contract Date | Purchasing Unit Nos. | Interest Amount | Purchase Price USD |
|--------------------|-------------------|----------------------|-----------------|--------------------|
| Cher Soon Eng Lucy | December 10, 2012 | THOW-1107 | 10/4412 | 100,000.00 |
| | | THOW-1145 | | |
| | | THOW-1146 | | |
| | | THOW-1147 | | |
| | | THOW-1148 | | |
| | | THOW-1149 | | |
| | | THOW-1150 | | |
| | | THOW-1151 | | |
| | | THOW-1152 | | |
| Cher Soon Eng Lucy | December 12, 2013 | THOW-1153 | | |
| | | THOW-3485 | 5/4412 | 55,000.00 |
| | | THOW-3486 | | |
| | | THOW-3487 | | |
| | | THOW-3488 | | |
| | | THOW-3489 | | |
| Sin Lay Yee | December 16, 2013 | THOW-3532 | 10/4412 | 110,000.00 |
| | | THOW-3533 | | |
| | | THOW-3534 | | |
| | | THOW-3535 | | |
| | | THOW-3536 | | |
| | | THOW-3537 | | |
| | | THOW-3538 | | |
| | | THOW-3539 | | |
| | | THOW-3540 | | |
| | | THOW-3541 | | |

below

3/ We have invested US\$265,000 to purchase 25 undivided fractional interests of the project,

4/ We have not received any communications regarding the status of our investment from A2A since 2014.

5/ We appreciate your assistance to coordinate our concerns with Norton Rose, and also help us understand what do we need to do in order to move forward.

Best Regards,
Lucy

From: [Sharoh](#)
To: [Rob Petersen](#)
Subject: Offshore Malaysia based investor for Angus Manor Park A2A
Date: November 18, 2024 10:03:38 PM

Dear Rob Petersen,

1/ My name is Sharoh Yip. I am from Malaysia.

I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Angus Manor Park project. I entered into an Agreement of Purchase and Sale with Angus Manor Park A2A DEVELOPMENTS on 21 January 2014.

3/ I have invested CAD\$10,325.00 to purchase 1 undivided fractional interests of the project, with the unit number of AMP0, #0819.

4/ Although I have received the latest exit offer which I voted for on 12 November 2024, I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2 December 2023.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Sharoh Yip

From: paul@prioritywealth.com.sg
To: [Rob Petersen](mailto:Rob.Petersen); esther7712@gmail.com
Subject: Re: A2A Hills of Windridge and Sendera Ranch Investor
Date: November 18, 2024 8:54:47 PM

On 2024-11-19 10:49, paul@prioritywealth.com.sg wrote:

Dear Rob Petersen,

1/ My name is Hock Soon PAUL See. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in **A2A Hills of Windridge**. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) **May 13 2013** Invoiced # IUDI133649DP on September 04 2013. Together with Legal services and administration fee at US\$650 on top of the investment made.

3/ I have invested **US\$20,000** to purchase **2 units** of undivided fractional interests of the project, with the following UDI UIN: **THOW-2738 and THOW-2739**

4/ I also am an investor in **A2A Sendera Ranch** I entered into an Agreement of Purchase with Sendera Ranch A2A Developments, LLC (a Texas LLC) **May 19 2014** sale ID # **AP11870** on September 04 2013. Together with Legal services and administration fee at US\$650 on top of the investment made.

5/ I have invested **US\$9,000** to purchase **1 units** of undivided fractional interests of the project, with the following UDI UIN: APSR-1085

6/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since June 2018.

7/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,

Paul See

Dear Rob Petersen,

UPDATED,

1/ My name is **Hock Soon PAUL See**. I am from Singapore.
I noted there is a CCAA proceeding on A2A-related group of companies
<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in **A2A Hills of Windridge**. I entered into an Agreement of Purchase

and Sale with **WINDRIDGE A2A DEVELOPMENTS, LLC** (a Texas LLC) **May 13 2013**
Invoiced # IUDI133649DP on September 04 2013. Together with Legal services and
administration fee at US\$650 on top of the investment made.

3/ I have invested **US\$20,000** to purchase **2 units** of undivided fractional interests of the
project, with the following UDI UIN: **THOW-2738 and THOW-2739**

4/ I also am an investor in **A2A Sendera Ranch** I entered into an Agreement of
Purchase with **Sendera Ranch A2A Developments, LLC** (a Texas LLC) **May 19 2014**
sale ID # **AP11870** on September 04 2013. Together with Legal services and
administration fee at US\$650 on top of the investment made.

5/ I have invested **US\$9,000** to purchase **1 units** of undivided fractional interests of the
project, with the following UDI UIN: APSR-1085

6/ I have not received any communications regarding the status of my investment from
A2A or payments from A2A, since June 2018.

7/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help
me understand what do I need to do in order to move forward.

Best Regards,

Paul See

From: chen.liling.violette
To: [Rob Petersen](mailto:Rob.Petersen)
Subject: Angus Manor Park Investor from Singapore
Date: November 18, 2024 8:22:30 AM

Dear Rob Petersen,

1/ My name is Chen Liling. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Angus Manor Park. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on (INSERT DATE OF YOUR AGREEMENT).

3/ I have purchased 2 undivided fractional interests of the project, with the following sale ID: 145585, UFI No(s): AMP-0377, AMP-0378

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A since many years ago.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Chen Liling

From: [Tammy Carter](#)
To: rob@azimuth.support
Subject: Hills of Windridge A2A Trust
Date: November 17, 2024 12:55:21 PM
Attachments: [A2A Update.pdf](#)

Rob,

Wanted to reach out as an investor in Hills of Windridge as per the notice from Albarez and Marsal (attached).

Details of Investment:

Unit Trust Certificate: 018

Unitholder: Olympia Trust Company ITF Cater, Tammy a/c 114885

Dated: April 17, 2024

Receipt of Investment Funds

Dated: 10/8/2013

Subscription Reference: 010029-OLYRR-1013

Total Investment: \$10,000

Please let me know what additional information is required and what the next steps are. Thank you.

Kind regards,

Tammy

From: russellseet@gmail.com
To: [Rob Petersen](#)
Subject: Offshore investor - Singapore
Date: November 17, 2024 9:50:25 PM
Attachments: [D214196479_WD_SEETCHUNHOI_7UNITS.pdf](#)

Hi Mr. Rob Petersen,

You can call me by Russell and I together with many other Singaporeans are UFI owners of Fossil Creek Trust and Sendera Ranch and other affected projects. I have attached the county record for my holdings in fossil creek. I had also shared the “A2A Group Investors FAQs” document to our Telegram group.

Regards,
Russell

From: [Willy Lim](#)
To: [Rob Petersen](#)
Subject: Offshore Investor of A2A Hills of Windridge
Date: November 18, 2024 4:08:31 AM

Dear Rob Petersen,

1/ My name is WEE LEE, LIM. I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2/ I am an investor in A2A Hills of Windridge Project. I entered into an Agreement of Purchase and Sale with WINDRIDGE A2A DEVELOPMENTS, LLC (a Texas LLC) on 25th March, 2013.

3/ I have invested US\$150,000 to purchase 15 undivided fractional interests of the project, with the following UDI UIN:

THOW-2345

THOW-2346

THOW-2347

THOW-2461

THOW-2462

THOW-2463

THOW-2464

THOW-2465

THOW-2466

THOW-2467

THOW-2468

THOW-2469

THOW-2470

THOW-2471

THOW-2472

4/ I have not received any communications regarding the status of my investment from A2A or payments from A2A, since April 2017.

5/ I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward.

Best Regards,
Willy Lim

From: [weiwee lim](#)
To: [Rob Petersen](#)
Subject: Offshore investors invested in Angus Manor Park, Trails of Fossil Creek or Hills of Windridge
Date: November 18, 2024 5:44:13 AM
Attachments: [A2A .pdf](#)
[NOTICE OF EXTRAORDINARY GENERAL MEETING-AMP.pdf](#)
[AMP Exit Offer.pdf](#)

Dear Rob Petersen,

1. My name is Wei Wee Lim.

I am from Singapore.

I noted there is a CCAA proceeding on A2A-related group of companies

<https://www.alvarezandmarsal.com/A2A>

I have also read the "A2A Group Investor FAQs" and noted that you are a consultant of the Monitor for this CCAA.

2. I am an investor in the following projects , I have attached the official receipt as proof of payment.

(1) Project :THE TRAILS OF FOSIL CREK

No of Units : 3

Unit No(s) :FCO, #1164, 1165, 1177

(Shared with 2 of my friends , Miss Lay Poh Lim & Mr Hong Yang Toh)

Total Amount

USD 30,000.00

(2) Project : ANGUS MANOR PARK

No of Units: 2

Unit No(s) : AMPO, #0137,0138

Total Amount

CAD 20,000.00

(3) Project: THE HILLS OF WINDRIDGE

No of Units:1

Unit No(s) : THOWO, #0854

Total Amount
USD 10,650.00

4. I have not received any communications regarding the status of my investment from A2A or payments from A2A, since 2016 , except recently , I have received an Exit Offer for Angus Manor Park, as attached .

5. I appreciate your assistance to coordinate my concerns with Norton Rose, and also help me understand what do I need to do in order to move forward. Please also keep the communications via this email only and DO NOT send any documents to my residential address as I do not wish to alarm my family members .

Also , appreciate if you could keep my name anonymous.

Best Regards,
Wei Wee Lim