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THE WELLNESS GROUP PTE LTD (IN LIQUIDATION)
(Company Registration No. 200313063E)
(Incorporated in the Republic of Singapore)
(the "**Company**")

GENERAL MEETING OF CONTRIBUTORIES OF THE COMPANY PURSUANT TO SECTION 273(2) COMPANIES ACT (CAP. 50)

TAKE NOTICE that a meeting of contributories in the above matter will be held at BlackOak LLC, One George Street, #12-01/02, Singapore 049145, on Monday, 11 November 2019 at 10.00am for the purpose of transacting the following business, pursuant to section 273(2) Companies Act (Cap. 50):

1. To consider by way of special resolution, a resolution proposed by Sunbreeze Group Investments Limited ("Sunbreeze") for the assignment of the Company's claims against Sunbreeze for payment of excess dividends to Sunbreeze; and
2. To consider any other business as can be transacted at a general meeting of contributories of the Company.

Dated this 4th day of November 2019.

JOTANGIA PARESH TRIBHOVAN
Liquidator

Proxies to be used at the meeting must be lodged with the Liquidators c/o BlackOak LLC at One George Street #12-01/02, Singapore 049145, not later than four o'clock (4 pm) on the 8th day of November 2019.