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IN THE HIGH COURT OF REPUBLIC OF SINGAPORE

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

ORANGETHEORY FITNESS SINGAPORE HOLDINGS PTE LTD
(IN LIQUIDATION)
(Company Registration No. 201631092M)
(Companies Winding Up No. 11/2019)

NOTICE TO CREDITORS OF MEETING

Take notice that a meeting of creditors in the above matter will be held at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 at 2.30 p.m. on Wednesday, 18 March 2020.

AGENDA

1. To receive the Liquidators' update on the progress of the liquidation.

2. To consider and approve by resolution the fees and remuneration of the Liquidators of Orangetheory Fitness Singapore Holdings Pte Ltd (In Liquidation) ("**OTFH**"), for the period from 8 August 2019 to 18 March 2020, to be fixed at S$40,000 (plus applicable GST) which are to be paid out of the Company's assets.

3. To consider and approve by resolution the fees and remuneration of the Liquidators of OTFH, for the period from 19 March 2020 up to the closure of liquidation, to be fixed at S$15,000 (plus applicable GST) which are to be paid out of the Company's assets.

4. To consider and approve by resolution the fees and remuneration of Acton Law LLC, solicitors for the Liquidators of OTFH, for the period from 21 December 2019 up to closure of liquidation, to be fixed at S$30,000 and disbursements of S$4,000 which are to be paid out of the Company's assets. This will be subject to taxation by the Court.

5. To consider any other matters to be brought before the meeting.

Dated this 2nd day of March 2020

SESHADRI RAJAGOPALAN AND PARESH JOTANGIA
Joint and Several Liquidators
c/o Grant Thornton Singapore Private Limited
8 Marina View, #40-04/05 Asia Square Tower 1,
Singapore 018960

To entitle you to vote at the meeting, your proof of debt must be lodged at the Liquidators' office at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 not later than 5 p.m. on 17 March 2020.

Proxies to be used at the meeting must be lodged at the Liquidators' office at 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 not later than 5 p.m. on 17 March 2020.