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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
AGNUS GLOBAL HOLDINGS PTE. LIMITED
(the "**Company**")
(In Members' Voluntary Liquidation)
(Company Registration Number: 200817892M)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, that the **FINAL MEETING** of the members of the Company will be held at Plot No. 30, Galaxy, 1st Main Road, JP Nagar, Third Phase, Bangalore- 560078, Karnataka, India on June 21, 2021 at 12:00 P.M. (IST) for the following purposes:

1. To receive an account from the Liquidators showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanation provided by the Liquidators.

2. To resolve the manner of disposing the books, accounts, and documents of both the Company and Liquidators.

TAN KIM SWEE BERNARD (CHEN JINRUI BERNARD)
and LIM YAN HAN DENNIS
Liquidators
21 May 2021