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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)

AND

IN THE MATTER OF
BOTANICA PTE. LTD.
Company Registration No. 200610386H
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Sole Member of the abovenamed Company will be held at 190 Middle Road #17-05 Fortune Centre Singapore 188979 on Monday, 14 February 2022 at 11.00 a.m. for the purpose of laying before the Meeting an account showing how the winding up has been conducted, and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 12th day of January 2022

LUM CHI LUP BENNY
Liquidator
c/o 190 Middle Road
#17-05 Fortune Centre
Singapore 188979

Note: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf and a proxy need not be a member of the Company.