First published in the Government *Gazette*, Electronic Edition, on 19 January 2023 at 5 pm.

In the matter of
the Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
Venstar Investments III Ltd
(In Members' Voluntary Liquidation)
(Company Registration No.: 201101884E)

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that an Annual General Meeting of Members of the abovenamed Company will be held by electronic means on 03 February 2023 at 02.00 pm, for the following purposes:

AGENDA

1. To receive a status update from the Liquidators.
2. To consider and if thought fit, approve the sale of the investment in Taurx Pharmaceuticals Ltd.
3. To approve the Liquidators' remuneration and disbursements.
4. Any other business.

Dated this 19 January 2023.

Victor Goh
Joint Liquidator
C/o Baker Tilly
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

Note:

1 A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

2 The proxy holder need not be a member of the company.