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Whole Food Concepts Pte Ltd
(Co. Reg. No. 202116325M)
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held via electronic means, as pursuant to Section 47 of the Company's Constitution on Monday, 25 March 2024 at 10:00am.

AGENDA

1 To consider and if thought fit to pass the following resolutions:

AS SPECIAL RESOLUTIONS

a. "THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)."

b. "THAT the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e) and (f) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)."

c. "THAT in accordance with the provisions of the Constitution of the Company, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

AS ORDINARY RESOLUTIONS

a. "THAT Tan Jun Zhang Solomon, care of Argile Partners Pte. Ltd., 138 Cecil Street, #10-01 Cecil Court, Singapore 069538 be appointed as Liquidator of the Company to act for the purpose of such winding-up."

2 Any other business.

Loh Wei Li
Director

Dated this 8th day of March 2024