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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
WELLNESS FITNESS HEALTH (WFH) PTE. LTD. (THE "COMPANY")
COMPANY REGISTRATION NO. 202349962H

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), a meeting of the creditors of the abovenamed company will be held by electronic means by way of video conferencing via Zoom on the 25th day of June 2025 at 4.00 p.m. for the following purposes:

Agenda

1. To nominate liquidator(s) or to confirm members' nomination of liquidator(s);
2. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims;
3. That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up;
4. To consider any other matters which may be brought before the meeting.

Attendance by video conference

1. In compliance with Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), creditors may attend the above meeting by way of video conference via Zoom either in person or by proxy.
2. If attending by proxy, kindly submit a General or Special Proxy form (as the case may be) and the details of attendee(s) by way of email to: farooq.mann@mann.com.sg / s.sivalingam@mann.com.sg not later than 4.00 p.m. on 24 June 2025.
3. For the purpose of attending the meeting via Zoom video-conferencing, please provide the following details and confirmation via email to farooq.mann@mann.com.sg / s.sivalingam@mann.com.sg before 4.00 p.m. on 24 June 2025, in the following format:-

"*I am* [insert your full name]. *I am* [a creditor of the Company in my individual capacity] / [a representative of [insert organisation], a creditor of the Company].

I confirm that this is my authorised email address. I also confirm that I will be the only person attending the meeting [in my own capacity] / [on behalf of my above organisation], *and that I have not and will not share any video-conferencing details that are provided to me with any third party.*"

Note: Please strike out the words in square brackets accordingly, and insert the relevant details where appropriate.

4. Creditors or contributories who meet the threshold in section 445(8)(c)(i) of the Act (at least 10% in value of the creditors or contributories), may by no later than 5 days after the date of this notice, require the Company's Sole Director to specify a place for the meeting by email to: farooq.mann@mann.com.sg / s.sivalingam@mann.com.sg.

5. To entitle creditors to nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt (Form VWU-11) via mail at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 or via email to: farooq.mann@mann.com.sg / s.sivalingam@mann.com.sg not later than 11.00 a.m. on 23 June 2025.

Dated this 5th day of June 2025.

John Abraham
Sole Director