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**IN THE MATTER
OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND
IN THE MATTER OF**

**WELLNESS FITNESS HEALTH (WFH) PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(SINGAPORE UEN 202349962H)**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN, that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act, the Annual General Meeting of the Company and the creditors will be held via video conferencing via Zoom on the 4 September 2026 at 10.30 a.m. Singapore time for the purposes of having an account laid before the members showing the acts and dealings of the Liquidator and the conduct of the winding up in the preceding year.

Dated this 28th day of August 2026

FAROOQ AHMAD MANN
LIQUIDATOR
c/o No. 3 Shenton Way
#03-06C Shenton House
Singapore 068805

Notes:

- (1) The instrument appointing a proxy to be used at the meeting must be lodged with the office of the Liquidator by email to the email address at farooq.mann@mann.com.sg not later than 10.30 a.m. Singapore time on 3 September 2026 or adjourned meeting at which it is to be used.
- (2) Audio and video conferencing details will be sent to the members and creditors by email upon receipt and verification of the proxy form.