

**IN THE MATTER OF
THE COMPANIES ACT, CAP. 50 AND
IN THE MATTER OF
ITZA HOLDINGS PTE. LTD.**

**(In Members' Voluntary Liquidation)
(Company Registration No. 201204600D)**

NOTICE IS HEREBY GIVEN pursuant to Section 308 (1) of the Companies Act, Cap. 50, that the Final Meeting of the Members of the abovenamed Company will be held at 101 Thomson Road #14-02/03 United Square, Singapore 307591 on 20th August 2020 at 2.30p.m. for the purposes of having an account laid before the members showing the manner in which the winding up has been conducted and the asset of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by ordinary resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 20th day of July 2020.

JACQUELINE CHAN LI SHAN

Liquidator

c/o 101 Thomson Road
#14-02/03 United Square
Singapore 307591

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. Proxies for the above meeting must be lodged at the office of the Liquidator at least 48 hours before the time appointed for the holding of the meeting.