

In the Matter of
THE COMPANIES ACT (CHAPTER 50)
AND

In the Matter of
BOTANIC INVESTMENTS PTE. LTD.

(Co. Reg. No.: 200707208N)
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act, Cap 50, the final meeting of the sole member of the Company will be held at 1 HARBOURFRONT AVENUE, LEVEL 2 KEPPEL BAY TOWER, SINGAPORE 098632 on Monday, the 21st day of December 2020 at 11.00 a.m., for the following purposes:

1. To receive the Liquidator's accounts showing how the winding-up has been conducted and hear any explanations thereon.
2. To resolve the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

LIEW KHEE SOON
LIQUIDATOR

Dated: 20 November 2020

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.