

**ALLWELLNESS HOLDINGS GROUP LTD**

**NOTICE OF GENERAL MEETING**

Notice is hereby given that the a General Meeting of ALLWELLNESS HOLDINGS GROUP LTD will be held at Unit 2/3-11 Hallmark Street Pendle Hill NSW 2145 on Friday 30 July 2021 at 11.00 am to consider and if thought fit pass the special resolution set out below:

1. Delisting from National Stock Exchange of Australia

*That the Company delist from the National Stock Exchange of Australia Limited (NSX) on the expiry of 90 days (or such shorter period as approved by NSX) notice to NSX pursuant to NSX Listing Rule 2.25.*

DATED 2021

**BY ORDER OF THE BOARD**



---

ANDREW DAVID BRISTOW

SECRETARY

**Proxies**

Members entitled to vote may attend the general meeting in person or by proxy. A proxy form for the meeting is attached. Proxies must be lodged by 11.00am (AEDT) on 28 July 2021. Proxy forms must be completed and signed by a member wishing to appoint a proxy. Proxies may be lodged by:

- |  |  |
|--|--|
|  <b>By Fax</b>    | + 61 2 9290 9655   |
|  <b>By Mail</b>   | Boardroom Pty Limited<br>GPO Box 3993,<br>Sydney NSW 2001 Australia                |
|  <b>In Person</b> | Boardroom Pty Limited<br>Level 12, 225 George Street,<br>Sydney NSW 2000 Australia |

## Explanatory Note

As detailed in the Company's announcement of 18 June 2021 the significant downturn in the company's trading position due to the impact of Covid-19 and new import requirements in China means the Directors believe it would be in the best interests of the company for it to delist from NSX and in turn convert to a proprietary company. By doing so the Company will significantly reduce its ongoing administrative costs.

Once delisted the Company's shares would not be able to be traded upon a recognised securities exchange thereby reducing the ability of shareholders to trade their securities. Additionally as the Company progresses to a proprietary company its financial reporting and continuous disclosure obligations will be reduced.