

**IN THE MATTER OF THE
COMPANIES ACT 1981 (Act)**

**ABBVIE HOLDINGS UNLIMITED
(Company)**

MEMBER'S VOLUNTARY LIQUIDATION

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Company will be held on Monday, 12 September 2022, at 8.00 a.m. at Thistle House, 4 Burnaby Street, Hamilton, HM 11, Bermuda.

The purpose of the Meeting is:

AGENDA

1. to receive an account laid before them showing the way the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and
2. by resolution determine the way the books, accounts, and documents of the Company and of the Liquidator shall be disposed of; and
3. by resolution dissolve the Company.

Leah K Scott
Liquidator,

ABBVIE HOLDINGS UNLIMITED