

Berber Spices Holding AG

**Extraordinary General Meeting of Members of
Berber Spices Holding AG**

24 August 2016 at 09.00h

at Steinengraben 18, CH-4051 Basel

AGENDA

- 1. Appointment of the Chairman of the Meeting
- 2. Resolution on the liquidation of the company
- 3. Election of the liquidators
- 4. Any other Business

Shareholders who would like to participate at the Extraordinary General Meeting of Members may do so by proxy or in person, in which case an entry card must be obtained from Mr. John D. Goldsmith, Berber Spices Holding AG, at the office of Mr. Urs Huber, lawyer, Unterdorfstrasse 12, CH-8808 Pfäffikon/SZ, not later than 10 August 2016 by confirmation of shareholding by their bank and confirmation of the bank that the shares are blocked until 25 August 2016 or by delivering of the physical shares with the confirmation, that the shares are blocked until 25 August 2016.

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Berber Spices Holding AG
The Board of Directors