

Berber Spices Holding Ltd in liquidation

**Extraordinary General Meeting of Shareholders of
Berber Spices Holding Ltd in liquidation**

26 January 2017 at 08.15h

at Steinengraben 18, CH-4051 Basel

AGENDA

- 1. Appointment of the Chairman of the Meeting
- 2. Approval of the liquidation closing balance as at 24 December 2016
- 3. Approval of the payment of the liquidation dividend
- 4. Discharge to the liquidator
- 5. Any other Business

Shareholders who would like to participate at the Extraordinary General Meeting of Shareholders 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 Ltd in liquidation, at the office of Mr. Urs Huber, lawyer, Unterdorfstrasse 12, CH-8808 Pfäffikon/SZ, not later than 12 January 2017 by confirmation of shareholding by their bank and confirmation of the bank that the shares are blocked until 27 January 2017 or by delivering of the physical shares with the confirmation, that the shares are blocked until 27 January 2017.

Berber Spices Holding Ltd in liquidation
The Board of Directors

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