

ALLWELLNESS HOLDINGS GROUP LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of ALLWELLNESS HOLDINGS GROUP LTD will be held at Level 17, 115 Pitt street, Sydney NSW 2000 on the 30th day of November 2018 at 11.00 am to consider and if thought fit pass the resolutions set out below:

ORDINARY:

1. ADOPTION OF ANNUAL FINANCIAL ACCOUNTS

2. ADOPTION OF REMUNERATION REPORT

"That, for the purpose of Section 250R (2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's Annual Financial Report for the financial year ended 30 June 2018".

Note: The vote on this Resolution is advisory only and does not bind the Directors or the Company.

3. APPOINTMENT OF AUDITOR

That WIS Partners who was appointed by the Directors as auditor of the Company upon the resignation of Walker Wayland, NSW be appointed as the auditor of the Company.

DATED 22 October 2018

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 November 2018. Proxy forms must be completed and signed by a member wishing to appoint a proxy. Proxies may be lodged by:

 By Fax

+61 2 9290 9655

 By Mail

Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

 In Person

Boardroom Pty Limited
Level 12, 225 George Street,
Sydney NSW 2000 Australia