

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 30 day of November 2020 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 2020".

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

3. APPOINTMENT OF DIRECTOR

That Yilong Shan who resigns in accordance with article 18.5 and being eligible be re-elected as a director.

DATED 27 October 2020

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 2020. 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