

**ISLE OF MAN COMPANIES ACT 1931**

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**AVARAE GLOBAL COINS PLC**

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN**, pursuant to Section 214 of the Companies Act, 1931, as applied by Section 182 of the Companies Act, 2006, that an Extraordinary General Meeting of the above named company will be held at Cayman National House, 4-8 Hope Street, Douglas Isle of Man, IM1 1AQ at 12:00 noon on 21 October 2021 for the purpose of voting on the following Resolutions:-

1. ***“THAT the Company be wound up voluntarily as a Members’ Voluntary Winding Up;”***
2. ***“THAT Andrew Paul Shimmin of Shimmin Wilson Chartered Accountants of 13-15 Hope Street, Douglas, Isle of Man, IM1 1AQ be and is hereby appointed Liquidator of the Company for the purpose of such Winding Up;”***
3. ***“THAT the Liquidator be authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or part of the assets of the Company amongst the members in specie; and”***
4. ***“THAT the remuneration of the Liquidator be determined in accordance with Section 220 of the Companies Act, 1931, as applied by Section 182 of the Companies Act, 2006, by the Company in General Meeting”***

It should be noted that the directors of the Company have sworn a Declaration of Solvency in accordance with Section 218 of the Companies Act, 1931, as applied by Section 182 of the Companies Act, 2006, to the effect that the company will be able to pay its debts in full within a period not exceeding 12 months from the commencement of the Winding up.

Dated this day 29 September 2021

**REGISTERED OFFICE**

Cayman National House  
4-8 Hope Street  
Douglas  
Isle of Man  
IM1 1AQ

**BY ORDER OF THE BOARD**



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Director