

ECOMMERCE GROWTH SOLUTIONS LIMITED and KOLLAB LIMITED

Public Notice of Amalgamation Proposal

Notice is hereby given, pursuant to section 221(4) of the Companies Act 1993, that ECOMMERCE GROWTH SOLUTIONS LIMITED and KOLLAB LIMITED being the amalgamating companies, propose to amalgamate on 30 November 2020. The amalgamated (continuing) company will be ECOMMERCE GROWTH SOLUTIONS LIMITED.

Copies of the amalgamation proposal are available for inspection by any shareholder or creditor of an amalgamating company or any person to whom an amalgamating company is under an obligation, at the registered office of the amalgamating companies during normal business hours.

A shareholder or creditor of an amalgamating company, or any person to whom an amalgamating company is under an obligation, is entitled to be supplied free of charge with a copy of the amalgamation proposal upon request to an amalgamating company.

The Registered Office for Both Amalgamating Companies is: Bellingham Wallace Limited, 470 Parnell Road, Parnell, Auckland 1052, New Zealand.

Note: This notice is authorised by the boards of directors of the amalgamating companies.

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