

Notice of Meetings of Creditors and Contributories

THE COMPANIES LAW

Penrich Active Capital Management, Ltd. (In Official Liquidation)
(the Company)

Cause No: 94 of 2020

NOTICE IS HEREBY GIVEN that the first meetings of the creditors and contributories of the Company have been adjourned and are now scheduled to be held concurrently on Thursday 20 August 2020 at 4:00pm (Cayman time) by telephone conference call.

In order to attend and vote at the above meeting, creditors are required to complete and submit a proof of debt form to the joint official liquidators (the JOLs) in advance of the meeting.

Any person entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead. A proxy-holder need not be a creditor or contributory of the Company.

A copy of both forms and details of the telephone conferencing facilities may be requested from the JOLs directly at the contact details listed below.

Please note that confirmation of attendance, the proof of debt form (where applicable) and the proxy form (where applicable) should be completed and returned to the email address detailed below prior to 5:00pm (Cayman time) on 17 August 2020.

Dated: 20 July 2020



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Claire Loebell
Joint Official Liquidator

Contact for Enquiries:

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Address for Service:

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