

Matrix Inc (In Official Liquidation) (the "Company")
Company Registration Number 11493

NOTICE IS HEREBY GIVEN THAT pursuant to Section 110(2b) of the Companies Law (2018 Revision) and Order 8, rule 2(2) of the Companies Winding Up Rules 2018, the first meeting of the creditors of the Company will be held on Thursday 9 August 2018 at 8am (Cayman Islands Time)/ 3pm (Central European Summer Time)/ 9pm (Hong Kong Time)/ by teleconference.

Any creditor who is unable to attend in person is invited to join the meeting by conference call upon request. Any person intending to participate by conference call must send written notice to Felicia Connor of their intention to do so by 12 noon on Wednesday 8 August 2018 by (Cayman Islands Time) and will be provided with dial in details.

Business

The purpose of the first meeting is to:

1. provide an update on the status of the liquidation;
2. elect a liquidation committee; and
3. deal with such matters or resolutions as the Joint Official Liquidators think fit or which the Grand Court of the Cayman Islands directs.

Proxies

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf. A proxy form should be completed and returned to Felicia Connor no later than **12 noon (Cayman Islands Time) on Wednesday 8 August 2018.**

Dated this 25th day of June 2018



David Griffin

Joint Official Liquidator
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