

Polarcus Group Services Limited (In Official Liquidation) (the “Company”)

Company Registration Number 328859

NOTICE IS HEREBY GIVEN THAT pursuant to Section 110(2b) of the Companies Act (2025 Revision) and Order 8, Rule 2(3) of the Companies Winding Up Rules (2023 Consolidation), the fifth meeting of the creditors of the Company will be held on 7 August 2025 at 9 a.m. (Cayman Islands time) at FTI Consulting (Cayman) Ltd, Suite 3206, 53 Market Street, Camana Bay, PO Box 30613, Grand Cayman, Cayman Islands, and by teleconference. The purpose of the fifth meeting is to:

1. provide an update on the status of the liquidation;
2. consider and if thought fit, approve resolutions in relation to the JOLs’ remuneration.

Any creditor intending to participate by teleconference must send written notice to Daria Zamkova of their intention to do so by 12 p.m. (Cayman Islands time) on 6 August 2025.

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/her behalf. A proxy form should be completed and returned to Daria Zamkova no later than 12 p.m. (Cayman Islands time) on 6 August 2025.

If you would like to obtain a proxy form, please email daria.zamkova@fticonsulting.com. Telephone conference facilities will be made available for the meeting and dial in details will be provided upon request.

Dated this 16th day of July 2025



David Griffin
Joint Official Liquidator

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Cayman Islands