

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 (2023 Revision) and Order 8, Rule 2(3) of the Companies Winding Up Rules, 2018 (“CWR”), the third meeting of the creditors of the Company will be held on 28 September 2023 at 9:00 a.m. (Cayman Islands time) at FTI Consulting (Cayman) Ltd, Suite 3212, 53 Market Street, Camana Bay, PO Box 30613, Grand Cayman, Cayman Islands, and by teleconference. The purpose of the third meeting is to:

1. provide an update on the status of the liquidation;
2. seek the creditors’ approval of the JOLs’ remuneration; 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.

Any creditor intending to participate by teleconference must send written notice to Naidy Rizo of their intention to do so by 25 September 2023.

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 Naidy Rizo no later than 12 p.m. (Cayman Islands time) on 26 September 2023.

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

Dated this 6th day of September 2023



David Griffin
Joint Official Liquidator

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Contact for enquiries:

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