

Polarcus Limited (In Official Liquidation) (the "Company")

Company Registration Number 201867

NOTICE IS HEREBY GIVEN THAT pursuant to Section 110(2b) of the Companies Act (2021 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 22 June 2023 at 11:00 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; and
2. 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 Sagar Ghelani of their intention to do so by 20 June 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 Sagar Ghelani no later than 12p.m. (Cayman Islands time) on 21 June 2023.

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

Dated this 31st day of May 2023



David Griffin
Joint Official Liquidator

FTI Consulting (Cayman) Ltd
Suite 3212, 53 Market Street
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Cayman Islands

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