

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 (2023 Revision) and Order 8, Rule 2(3) of the Companies Winding Up Rules, 2023 (“CWR”), the fourth meeting of the creditors of the Company will be held on 5 June 2024 at 9:00 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 fourth 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 3 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 4 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 25 day of April 2024



David Griffin
Joint Official Liquidator

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Suite 3206, 53 Market Street
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Cayman Islands

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