

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 second meeting of the creditors of the Company will be held on 15 June 2022 at 10:00 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 second 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 Sarah Sato Bodden of their intention to do so by 12 June 2022.

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 Sarah Sato Bodden no later than 12 p.m. (Cayman Islands time) on 14 June 2022.

Telephone conference facilities will be made available for the meeting and dial in details will be provided upon request.

Dated this 25th day of May 2022



David Griffin

Joint Official Liquidator

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