

SPI Investment Fund SPC (In Official Liquidation) (the “Company”)

Company Registration Number 309606

Grand Court FSD Cause No. 393 of 2023

NOTICE IS HEREBY GIVEN THAT pursuant to Section 110(2b) of the Companies Act (2023 Revision) and Order 8, rule 2(2) of the Companies Winding Up Rules (2023 consolidation), the first meeting of the creditors of the Company will be held on 19 March 2024 at 10 a.m. (Cayman Islands time) by telephone conference.

Any person intending to participate in the First Meeting must send written notice of their intention to do so by no later than 12 p.m. (Cayman Islands time) on 15 March 2024 to Daria Zamkova by email at daria.zamkova@fticonsulting.com.

Business

The purpose of the first meeting is to:

1. provide an update on the status of the liquidation;
2. elect a liquidation committee; 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.

Proxies

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf. A proxy form should be completed and returned to Daria Zamkova at daria.zamkova@fticonsulting.com no later than **12 p.m. (Cayman Islands time)** on 15 March 2024.

26 February 2024



David Griffin
Joint Official Liquidator

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