

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 (2025 Revision) and Order 8, Rule 2(3) of the Companies Winding Up Rules, 2023 (“CWR”), the fifth meeting of the creditors of the Company will be held on 22 July 2025 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 Daria Zamkova of their intention to do so by 21 July 2025.

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 Daria Zamkova no later than 12p.m. (Cayman Islands time) on 21 July 2025.

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

Dated this 30th day of June 2025



David Griffin
Joint Official Liquidator

FTI Consulting (Cayman) Ltd
Suite 3206, 53 Market Street
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Cayman Islands

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