

NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF BANIF FINANCE LIMITED (IN OFFICIAL LIQUIDATION)

AND

IN THE MATTER OF THE COMPANIES LAW (as Revised)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Law (as Revised) and the Companies Winding Up Rules, 2018, that the annual meeting of the creditors of the above-named company will be held on **5 February 2020 at 10:00am (Cayman time)** in the form of a telephone conference.

Business:

1. To lay the sixth report of the joint official liquidators before the meeting;
2. To seek approval of the joint official liquidators' fees and expenses for the period 1 January 2019 to 31 December 2019; and
3. Any other business.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, to James McGrath (at JMCGrath@RHRestructuring.com) no later than **5:00pm (Cayman time) on 31 January 2020**. Please note that copies of relevant meeting materials will be provided to all attendees in advance of the meeting. Further information regarding the meeting may also be requested from the liquidator at the contact details below.

Dated this 3rd day of January 2020



Martin Trott

Joint Official Liquidator

Contact for Enquiries:

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