

NOTICE OF MEETING OF CREDITORS

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

AND

IN THE MATTER OF THE COMPANIES ACT (as Revised)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Act (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 **4 February 2022 at 08:00am (Cayman time)** in the form of a telephone conference.

Business:

1. To lay the eighth 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 2021 to 31 December 2021; 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 2 February 2022**. 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 joint official liquidators at the contact details below.

Dated this 12th day of January 2022

Martin Trott
Joint Official Liquidator

Contact for Enquiries:

James McGrath

Telephone: (345) 814 8761

Facsimile: (345) 949 8295

Email: JMcGrath@RHRestructuring.com

Address for Service:

R&H Restructuring (Cayman) Ltd.

PO Box 897

Windward 1, Regatta Office Park

Grand Cayman, KY1-1103

Cayman Islands