

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 **2 February 2023 at 10:00am (Cayman time)** in the form of a telephone conference.

Business:

1. To lay the ninth 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 2022 to 31 December 2022; and
3. Any other business.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, to Michael Peck (at MPeck@RHRestructuring.com) no later than **5:00pm (Cayman time) on 31 January 2023**. 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 2023



Martin Trott

Joint Official Liquidator

Contact for Enquiries:

Michael Peck

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