

NOTICE OF MEETING OF CREDITORS AND CONTRIBUTORIES

**Penrich Active Capital Management Ltd. – In Official Liquidation
(the “Company”)**

Cause No: FSD 94 of 2020 (RMJ)

NOTICE IS HEREBY GIVEN THAT, pursuant to the Companies Act (as Revised) and the Companies Winding Up Rules (as amended) (the “**CWR**”), the fourth annual meeting of the creditors and contributories of the Company will be held on Tuesday, 19 September 2023 at 4:00 pm (Cayman Islands time) / Wednesday, 20 September 2023 at 9:00 am (Auckland, New Zealand time) via telephone conference. The meeting is being convened for the purposes of receiving a report from the Official Liquidator (“**OL**”) on the progress of the liquidation.

Pursuant to Order 8, rule 5 of the CWR, should any person wish to attend the meeting, please provide written notice of your intention to do so to the OL via the contact details at the bottom of this notice by no later than 5:00 pm (Cayman Islands time) on Friday, 15 September 2023 / 10:00 am (Auckland, New Zealand time) on Saturday, 16 September 2023.

In order for a creditor to attend the above meeting, that creditor is required to have completed and submitted a proof of debt form to the OL in advance of the meeting. Proof of debt forms can be submitted to the OL at the contact details below. **Please note that if you have already submitted a proof of debt form, there is no need to re-submit the same at this time.** A contributory is not required to submit a proof of debt form.

Any person entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead. A proxy-holder need not be a creditor or contributory of the Company.

Copies of all relevant materials will be provided to meeting attendees in advance of the meeting. Further information regarding the meeting may be requested from the OL via the contact details below.

Dated: 29 August 2023



Martin Trott
Official Liquidator

Contact for Enquiries:

Billy Foley
Telephone: +1 (345) 814 8712
Email: BFoley@RHRestructuring.com

Address for Service:

R&H Restructuring (Cayman) Ltd.
Windward 1, Regatta Office Park
P.O. Box 897
Grand Cayman KY1-1103
Cayman Islands