NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF
KIRKHAM FINANCE LIMITED

(IN OFFICIAL LIQUIDATION)

AND

IN THE MATTER OF THE COMPANIES ACT (as Revised)

Grand Court Cause No: 298 of 2021 (MRHJ)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Act (as Revised) and the

Companies Winding Up Rules (2023 Consolidation), that the annual meeting of the

creditors of the above-named company will be held on 18 December 2023 at 6:00pm

Cayman time (19 December 2023 at 7:00am Singapore time) in the form of a telephone

conference.

Business:

1. To provide an update as to the conduct of the liquidation since the date of the last

creditors meeting on 14 December 2022; and

2. Any other business.

Should you wish to attend the meeting, please provide written confirmation of your

intention to do so, to Billy Foley (at BFoley@rhrestructuring.com) no later than 5:00pm

(Cayman time) on 15 December 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 liquidator at the contact details

below.

Dated this 24th November 2023

Owen Walker

Joint Official Liquidator

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Contact for Enquiries:

Billy Foley

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