

**NOTICE OF THE FIFTH AND FINAL MEETING OF CREDITORS AND CONTRIBUTORIES IN
THE MATTER OF**

The Companies Act (As Revised)

AND

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 fifth and final meeting of the creditors and contributories of the Company will be held on Thursday, 15 February 2024 at 5:00 pm (Cayman Islands time) / Friday, 16 February 2024 at 11:00 am (Auckland, New Zealand time) via telephone conference. The meeting is being convened for the purposes of finalising the liquidation with a view to filing an application with the Grand Court of the Cayman Islands to have the Company dissolved.

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 Tuesday, 13 February 2024 / 11:00 am (Auckland, New Zealand time) on Wednesday, 14 February 2024.

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: 24 January 2024



Martin Trott
Official Liquidator

Contact for Enquiries:

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