

NOTICE OF THE FINAL 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 (as amended) (the “**CWR**”), the eighth and final meeting of the creditors of the above-named company will be held on **14 March 2024 at 10:00am (Cayman time)** in the form of a 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 JOLs via the contact details at the bottom of this notice by no later than 5:00 pm Cayman time (10:00 pm Portugal time) on 12 March 2024.

Any person entitled to attend the meeting may appoint a proxy to attend in his/her stead. A proxy-holder need not be a creditor or contributory of the Company. A copy of a proxy form may be requested from the JOLs via the contact details at the bottom of this notice.

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 JOLs via the contact details below.

Dated this 22nd February 2024

A handwritten signature in black ink, appearing to read 'M. Trott', written in a cursive style.

Martin Trott

Joint Official Liquidator

Contact for Enquiries:

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