

IN THE MATTER OF THE COMPANIES ACT (2026 REVISION)

NOTICE OF SECOND AND FINAL MEETING OF CREDITORS

**Aaro Directional Crypto Multifund Master Limited
(In Official Liquidation)
(the "Company")**

**Registration number: 390062
Grand Court FSD Cause No. 125 of 2025 (JAJ)**

TAKE NOTICE that the second and final meeting of the creditors of the Company will be held at 10:00am on Thursday, 23 July 2026 (Cayman Islands time) (the "**Meeting**"), for the principal purposes of receiving a report from the Joint Official Liquidators ("**JOLs**") on the progress of the liquidation and the JOLs' intention to apply to the Grand Court of the Cayman Islands for an order to be discharged from office and the dissolution of the Company pursuant to section 152 of the Companies Act (2026 Revision).

Any person intending to participate in the Meeting must send written notice of that person's intention to do so to the JOLs by 5:00pm (Cayman Islands time) on 20 July 2026.

Creditors entitled to attend the Meeting must also complete and submit a proxy form to the JOLs. A proxy-holder need not be a creditor or contributory of the Company. A copy of the proxy form may be requested from the JOLs directly at the contact details listed below.

Please note that proxy forms (together with a proof of debt form, where applicable) should be completed and returned to the JOLs prior to 5:00pm (Cayman Islands time) on 20 July 2026. If creditors have already submitted a proof of debt form to the JOLs, they need not submit this again.

Dated this 25th day of June 2026



Owen Walker
Joint Official Liquidator

Contact for enquiries:

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