

NOTICE OF MEETING OF CREDITORS

**MAGELLAN ASSET FINANCE LIMITED (IN OFFICIAL LIQUIDATION)
(THE "COMPANY")
REGISTRATION NUMBER: 317276**

GRAND COURT CAUSE NO. FSD 141 OF 2022 (JAJ)

NOTICE IS HEREBY GIVEN that pursuant to the Companies Winding Up Rules (2023 Consolidation), the annual meeting of the creditors of the Company will be held on 17 September 2026 at 10:00am (Cayman Islands time) / 4:00pm (UK time), via teleconference. The purpose of the meeting will be for receiving a report from the Joint Official Liquidators ("JOLs") on the progress of the liquidation. Copies of all relevant materials will be provided to meeting attendees in advance of the meeting.

In order to attend the above meeting, creditors are required to have completed and submitted a proof of debt form to the JOLs in advance of the meeting. Proof of debt forms can be submitted to the JOLs 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.**

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

Further information regarding the meeting and copies of both the proof of debt and proxy forms may be requested from the JOLs via the contact details below.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, together with the proof of debt and/or proxy forms (if not already provided), to Robert Knight at RKnight@RHRestructuring.com before 5:00pm (Cayman Islands time) on 14 September 2026.

Dated this 14th day of August 2026



Owen Walker
Joint Official Liquidator

Contact for Enquiries:

Robert Knight
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