

IN THE MATTER OF
THE COMPANIES ACT, 1981

AND

IN THE MATTER OF

Palladium Insurance Limited
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Deloitte & Touche Ltd., Corner House, Church & Parliament Streets, Hamilton, Bermuda on the 31st day of October 2013 at 10:30 o'clock in the forenoon for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 26th day of September 2013

Mark W.R. Smith

Liquidator