

IN THE MATTER OF:  
The Companies Act 1981  
and  
IN THE MATTER OF:  
WYNSIRF INSURANCE COMPANY LTD.  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Members of the above named Company will be held at the offices of PricewaterhouseCoopers Advisory Limited, Dorchester House, 7 Church Street, Hamilton HM 11, Bermuda on 27 April, 2015 at 10:00 a.m., or as soon as possible thereafter, for the purposes of:-

- (1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Joint Liquidators; and
- (2) by resolution determining the manner in which the books, accounts and documents of the Company and of the Joint Liquidators shall be disposed of; and
- (3) by resolution dissolving the Company.

Dated this 23<sup>rd</sup> day of March, 2015

Alison Tomb and Garth Calow  
Joint Liquidators