

**IN THE SUPREME COURT OF BERMUDA
COMMERCIAL COURT
COMPANIES (WINDING-UP)
2014: No. 50 and 51**

IN THE MATTER OF THE COMPANIES ACT 1981

**AND IN THE MATTER OF
FORUM GLOBAL FIXED INCOME FUND LTD.
AND
FORUM INTERNATIONAL EQUITY FUND LTD.**

**NOTICE TO CREDITORS AND CONTRIBUTORIES OF
FIRST MEETING**

NOTICE IS HEREBY GIVEN that the first meetings of creditors and contributories in the above matter will be held at the offices of KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton HM 08, Bermuda at 9:00 a.m. (contributories) and 10:00 a.m. (creditors) on September 29, 2015.

Proxy forms to be used at the meetings have been mailed to all known creditors and contributories and must be lodged with the Joint Provisional Liquidators at the offices of KPMG Advisory Limited, 4 Par-La-Ville Road, Hamilton HM 08, Bermuda by 5:00 p.m. Bermuda time on September 28, 2015.

Dated this 11th day of September 2015.

Mike Morrison and Charles Thresh
Joint Provisional Liquidators