

NOTICE TO CONTRIBUTORIES OF FIRST MEETING

IN THE SUPREME COURT OF BERMUDA

COMPANIES (WINDING UP)

COMMERCIAL COURT

2016: No. 240

**IN THE MATTER OF EASTERN INSURANCE COMPANY
LIMITED**

AND IN THE MATTER OF THE COMPANIES ACT 1981

TAKE NOTICE that the First Meeting of Contributories of Eastern Insurance Company Limited (the “Company”) will be held at the offices of ASW Law Ltd., Crawford House, 50 Cedar Avenue, Hamilton HM11, Bermuda on **WEDNESDAY JANUARY 18TH 2017 at 9:30 a.m.** (Atlantic / Bermuda time) for the purpose of determining whether or not an application should be made to the Supreme Court of Bermuda:

1. for the appointment of a liquidator other than the Official Receiver; and
2. for the appointment of a committee of inspection to act with the liquidator and who are to be members of the committee, if one is appointed.

If you are a contributory or believe that you are a contributory of the Company you are entitled to attend and should contact Mr Allan Dunkle at allan.dunkle@FRSL.bm or by calling the Provisional Liquidator’s offices at +1-441-292-5526 for the relevant proxy and claim forms. All completed forms must be lodged with the Provisional Liquidator by 5:00 p.m. Atlantic time on January 17, 2017.

John C McKenna
Provisional Liquidator