

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
Mazuma Capital Funds Limited

By Written Resolution of the sole member of the above named Company on the 30th day of January 2018 the following resolutions were passed:

- 1) the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981 and the Companies (Winding-Up) Rules 1982; and
- 2) Mike Morrison and Charles Thresh of KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton HM 08, Bermuda be appointed Joint Liquidators for the purposes of such winding-up; and
- 3) the Joint Liquidators be and they are hereby authorized to distribute the surplus assets in cash or specie as they may determine.

David Smith  
Chairman and Director of  
the Company  
Mazuma Capital Funds  
Limited

MAZUMA CAPITAL FUNDS  
LIMITED

IN THE MATTER OF: THE  
COMPANIES ACT 1981

MEMBER'S VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT OF  
JOINT LIQUIDATORS

To: The Registrar of Companies:

I, Charles Thresh, and Mike Morrison of KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, Bermuda, hereby give you notice that we have been appointed Joint Liquidators of Mazuma Capital Funds Limited by a Resolution of the Company dated the 30th day of January 2018.

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Charles Thresh  
For and on behalf of the  
Joint Liquidators

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF:  
Mazuma Capital Funds Limited

(in member's voluntary liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 19th day of February 2018, to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mike Morrison and Charles Thresh, the undersigned, at KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, HM 08, Bermuda, the Joint Liquidators of the said Company, and if so required by notice in writing from the said Joint Liquidators, and personally or by their solicitors, to come in and prove their debts or claims at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

DATED: This 2nd day of February, 2018.

Mike Morrison and Charles Thresh  
Joint Liquidators

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-AND-

IN THE MATTER OF:  
MAZUMA CAPITAL FUNDS  
LIMITED

(in member's voluntary liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton Bermuda on the 2nd day of March , 2018 at 10.00 am for the following purposes of:-

1. receiving an account laid before them 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;
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 2nd day of February, 2018.

Mike Morrison and  
Charles Thresh  
Joint Liquidators