

IN THE MATTER OF: THE COMPANIES ACT 1981

-AND-

IN THE MATTER OF: MAZUMA CAPITAL 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