**Appendix C - Notice of Final General Meeting**

Notice of Final General Meeting
of
Martin Currie Absolute Return Funds Limited
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN in accordance with section 213 of the Companies Act 1981 that a final general meeting of Martin Currie Absolute Return Funds Limited (In Voluntary Liquidation) (the 'Company') will be held at 10am (Bermuda time) on 9 August 2018 by teleconference for the purpose of the Joint Voluntary Liquidators laying before the meeting an account of their acts and dealings and of the conduct of the winding up during their appointment. The following resolutions are to be tabled at the final general meeting:

- *That the JVLs' final report and accounts dated 29 June 2018 be approved; and*

- *That the JVLs be authorized to retain the records of the Company for a period of five years from the dissolution of the Company, after which they may be destroyed.*

A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies, who need not be members of the company, to attend and vote instead of him. Dial-in details will be provided upon confirmation of attendance and receipt of a completed proxy form.

Completed proxies should be sent to my colleague Joe Gaastra by email at joe.gaastra@ky.ey.com not later than noon on the business day before the meeting.

Date: 29 June 2018

Roy Bailey
Joint Voluntary Liquidator