

**NOTICE OF FINAL MEETING  
OF MEMBERS**

**IN THE MATTER OF  
THE COMPANIES ACT, 1981**

**AND**

**IN THE MATTER OF  
RESOLUTE INSURANCE  
GROUP LTD.**

**(In Creditors' Voluntary  
Winding-Up)**

NOTICE IS HEREBY GIVEN that a Final Meeting of the Members of the above named Company will be held at the offices of Deloitte Ltd, Corner House, 20 Parliament Street, Hamilton, HM12, Bermuda on the 11<sup>th</sup> day of January 2019 at 11.00 o'clock in the forenoon for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 5<sup>th</sup> day of December 2018

Rachelle Frisby  
Joint Liquidator

**NOTICE OF FINAL MEETING  
OF CREDITORS**

**IN THE MATTER OF  
THE COMPANIES ACT, 1981**

**AND**

**IN THE MATTER OF  
RESOLUTE INSURANCE  
GROUP LTD.**

**(In Creditors' Voluntary  
Winding-Up)**

NOTICE IS HEREBY GIVEN that a Final Meeting of the Creditors of the above named Company will be held at the offices of Deloitte Ltd, Corner House, 20 Parliament Street, Hamilton, HM12, Bermuda on the 11<sup>th</sup> day of January 2019 at 10.45 o'clock in the forenoon for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Creditors who will attend the meeting via telephone must contact [CBCBMRestructuring@deloitte.com](mailto:CBCBMRestructuring@deloitte.com) on or before 5.00PM on 2nd day of January 2019 in order to secure the call-in details for this meeting.

Proxies to be used at the meeting must be lodged with the offices of Deloitte Ltd., at the above-mentioned address or via email at [CBCBMRestructuring@deloitte.com](mailto:CBCBMRestructuring@deloitte.com), on or before 5.00PM on 2nd day of January 2019.

Dated this 5<sup>th</sup> day of December 2018

Rachelle Frisby  
Joint Liquidator