

IN THE MATTER OF:
The Companies Act 1981

and

IN THE MATTER OF:
FMR COMPANY LTD.
(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Member of the above named Company will be held at the offices of Messrs. Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda, on 6th June, 2014 at 9.40am, or as soon as possible thereafter, for the 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 Liquidator; and
- (2) By resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (3) By resolution dissolving the Company.

Christian Luthi
Liquidator