

**IN THE SUPREME COURT OF BERMUDA
COMMERCIAL COURT
COMPANIES (WINDING UP)
2018: No. 142**

**IN THE MATTER OF GETTYSBURG NATIONAL INDEMNITY
(SAC) LTD.
(IN LIQUIDATION)
AND IN THE MATTER OF THE COMPANIES ACT 1981**

NOTICE OF MEETING OF CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that a Meeting of the Contributories of Gettysburg National Indemnity (SAC) Ltd. (In Liquidation) (the “Company”) in the above matter will be held at the offices of Deloitte Ltd., Corner House, 20 Parliament Street, Hamilton, HM12, Bermuda at 2:30pm Bermuda time on 23 September 2019,

- (i) to appoint a Permanent Liquidator(s); and
- (ii) to determine whether or not a committee of inspection is to be appointed to act with the liquidator, and who are to be members of the committee if appointed.

Members who will attend the meeting via telephone must contact **CBCBMRestructuring@deloitte.com** on or before 5:00 PM Bermuda time on 21 September 2019, in order to secure the call-in details for the 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**, on or before 5:00 PM Bermuda time on 21 September 2019.

Dated this 27 August 2019

Rachelle Frisby
Joint Provisional Liquidator