

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

AND

**IN THE MATTER OF MARITIME CREDIT CORPORATION LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a final general meeting of the members of the Company will be held at the offices of Alvarez & Marsal Cayman Islands Limited, 2nd Floor Flagship Building, 70 Harbour Drive, Grand Cayman, KY1-1104, Cayman Islands on 31 December 2019 at 10:30a.m. for the purposes of:

1. receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
2. by resolution, determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of;
3. by resolution, approving the Joint Voluntary Liquidators' remuneration and expenses; and
4. by resolution, dissolving the Company.

Dated: 29 November 2019

Christopher Kennedy
Liquidator

Alexander Lawson
Liquidator