

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

**IN THE MATTER OF  
FMG India Opportunity Fund  
Ltd.  
(the "Company")**

By a written resolution of the sole voting member of the Company dated 4 December 2019 the following resolutions were passed:

- (a) that the Company shall be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and
- (b) that Heidi Daniels-Roque is appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated: 5 December 2019

Heidi Daniels-Roque  
Liquidator

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
MEMBERS' VOLUNTARY  
WINDING UP**

**NOTICE OF APPOINTMENT  
OF  
LIQUIDATOR**

**FMG India Opportunity Fund  
Ltd.  
(the "Company")**

To: The Registrar of Companies

I, **HEIDI DANIELS-ROQUE** of Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda, **GIVE NOTICE** that I have been appointed the liquidator of **FMG India Opportunity Fund Ltd.** by a resolution of the sole voting member of the Company dated 4 December 2019.

Heidi Daniels-Roque  
Liquidator

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
IN MEMBERS' VOLUNTARY  
WINDING UP**

**NOTICE IS HEREBY GIVEN** that a Final General Meeting of the Shareholders of the Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on 7 January 2020 at 11:00 a.m. or soon as possible thereafter, for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator, shall be disposed of; and by resolution dissolving the Company.

Dated: 5 December 2019

Heidi Daniels-Roque  
Liquidator