

**IN THE MATTER OF:
the Companies Act, 1981
-and-
IN THE MATTER OF:
Infigen Energy Bermuda
Limited
(In Member's Voluntary
Liquidation)**

The sole member of the above-named company, acting by written consent without a meeting on 3 August 2020 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended;
- (2) THAT Janice Gutteridge of Cox Hallett Wilkinson Limited, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

**Coson Corporate
Services Limited**
Secretary

**IN THE MATTER OF:
the Companies Act, 1981
Member's Voluntary
Winding-Up**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

To: The Registrar of Companies

I, **Janice Gutteridge** of Cedar House, 3rd Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda, hereby give you notice that I have been appointed as Liquidator of **Infigen Energy Bermuda Limited** (the "Company") by a resolution of the Company effective as at 3 August 2020.

**Janice Gutteridge
Liquidator**

**IN THE MATTER OF:
the Companies Act, 1981
-and-
IN THE MATTER OF:
Infigen Energy Bermuda
Limited
(In Member's Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cedar House, 3rd Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda, on 4 September 2020 at 10:00 a.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, and
- (3) by resolution, dissolving the Company.

Dated this 4th day of August 2020

**Janice Gutteridge
Liquidator**