NOTICE OF APPOINTMENT OF LIQUIDATOR MEMBERS' VOLUNTARY WINDING-UP

BAHA MAR INSURANCE COMPANY LTD (In Members' Voluntary Liquidation)

We, Rachelle Frisby and John Johnston of the City of Hamilton in the Islands of Bermuda, hereby give you notice that we have been appointed as Joint and Several Liquidators of Baha Mar Insurance Company Ltd

by a Resolution of the Members of the Company dated 25 January 2021.

Dated 25 February 2021

Rachelle Frisby Joint Liquidator