

IN THE MATTER OF:  
The Companies Act 1981

MEMBERS' VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

GAX Holding Ltd

TO:  
The Registrar of Companies:

I, Christian Luthi of Clarendon House, 2 Church Street, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **GAX Holding Ltd** (the "Company") by a resolution of the Company dated April 26, 2021.

---

Christian Luthi  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
GAX Holding Ltd

(In Members' Voluntary  
Liquidation)

The Members of the above-named Company, acting by written consent without a meeting on April 26, 2021, passed the following resolutions:

(1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;

(2) THAT Christian Luthi be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

(3) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

(4) by resolution dissolving the Company.

DATED: April 29, 2021

---

Christian Luthi  
Liquidator