

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

AND

**IN THE MATTER OF
KIMBERLEY LTD.
(In Member's Voluntary
Winding-Up)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Rawlinson & Hunter, 5 Reid Street, Hamilton HM11, Bermuda on the 4th day of October, 2021 at 9 o'clock in the forenoon for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 1st day of September, 2021

Paul Barrington Hubbard
Liquidator