

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF MBR
OVERSEAS LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

RESOLUTION TO WIND UP

The sole shareholder of the above-named company, acting by written consent without a meeting on 24 September 2021, passed the following resolutions:

1. THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended; and
2. THAT João Barbosa Campbell Penna of Praia de Botafogo 186, 16 andar, Rio de Janeiro, CEP 22250-145, Brazil be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

Walkers (Bermuda) Limited
on behalf of MBR Overseas Ltd.

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF MBR
OVERSEAS LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MBR OVERSEAS LTD.**

To: The Registrar of Companies
I, João Barbosa Campbell Penna of Praia de Botafogo 186, 16 andar, Rio de Janeiro, CEP 22250-145, Brazil, hereby give you notice that I have been appointed as Liquidator of **MBR OVERSEAS LTD.** by a resolution of the Company passed on 24 September 2021.

João Barbosa Campbell Penna
Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF MBR
OVERSEAS LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 13 October 2021, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to João Barbosa Campbell Penna at Praia de Botafogo 186, 16 andar, Rio de Janeiro, CEP 22250-145, Brazil, the Liquidator of the above-named company and, if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 29 September 2021

João Barbosa Campbell Penna
Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF MBR
OVERSEAS LTD.
(THE "COMPANY")
(IN MEMBER'S
VOLUNTARY LIQUIDATION)**

**NOTICE OF FINAL
GENERAL MEETING**

NOTICE IS HEREBY GIVEN that a final general meeting of the sole shareholder of the Company will be held at the offices of João Barbosa Campbell Penna at Praia de Botafogo 186, 16 andar, Rio de Janeiro, CEP 22250-145, Brazil, on 1 November 2021 at 10:15 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: 29 September 2021

João Barbosa Campbell Penna
Liquidator