IN THE MATTER OF THE COMPANIES ACT 1981 AND

Company Number: 27597

Dated 21 October 2021

Rachelle Frisby Joint Liquidator

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Company for the above named Company will be held at the offices of Deloitte Ltd., Corner House, 20 Parliament Street, Hamilton, HM12, Bermuda, on 24 November 2021

at 11:00AM 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 Liquidators and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

(IN MEMBERS VOLUNTRY LIQUIDATION)

COMPANY LTD.

IN THE MATTER OF PROASSURANCE GENERAL INSURANCE