

IN THE MATTER OF THE COMPANIES ACT 1981

IN THE MATTER OF

**HAVASU LIMITED
(the “Company”)**

IN MEMBERS’ VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Shareholder of the Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on Monday 11 April 2022 at 11:30 a.m., or soon as possible thereafter, for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator, shall be disposed of; and by Resolution dissolving the Company.

Dated: 7 March 2022

Ian Stone
Liquidator