

IN THE MATTER OF:  
THE COMPANIES ACT 1981  
IN THE MATTER OF:

PENDEKAR MAGHREB  
LIMITED – IN MEMBERS’  
VOLUNTARY LIQUIDATION  
(THE “COMPANY”)

The sole Member of the above-named Company, acting by written consent without a meeting on 14 April 2022, passed the following resolutions:

- (1) THAT the Companies be wound up voluntarily, pursuant to the provisions of the Companies Act 1989;
- (2) THAT the Company enters into the record retention agreement and indemnity with PricewaterhouseCoopers Advisory Limited;
- (3) THAT James Ferris of PricewaterhouseCoopers Advisory Limited and Simon Conway of PwC Corporate Finance & Recovery (Cayman) Limited be appointed Joint Liquidators of the Company, for the purposes of such winding-up, and any act required or authorized under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office;
- (4) THAT the Joint Liquidators be and are hereby authorized to distribute the surplus assets in cash or in specie as they may determine;
- (5) THAT pursuant to section 226 of the Companies Act, 1981, the Joint Liquidators be authorized to exercise any of the powers specified by paragraphs (d) (e) and (f) of subsection (1) of section 175 of the said Act;
- (6) THAT the Joint Liquidators be authorized to appoint Attorneys-in-Fact and to act on their behalf in their absence from Bermuda;
- (7) THAT the Joint Liquidators be remunerated for all work reasonably and properly carried out in the winding-up of the Company, together with reasonable out of pocket expenses and proper disbursements incurred in connection with the liquidation;
- (8) THAT the Joint Liquidators are authorized to draw their remuneration on a time spent basis.

Dated this 21<sup>st</sup> day of April 2022

Conyers Corporate Services (Bermuda) Limited  
Company Secretary

IN THE MATTER OF:  
THE COMPANIES ACT 1981  
MEMBERS’ VOLUNTARY  
WINDING-UP  
NOTICE OF APPOINTMENT OF  
LIQUIDATOR

PENDEKAR MAGHREB  
LIMITED – IN MEMBERS’  
VOLUNTARY LIQUIDATION  
(THE “COMPANY”)

To The Registrar of Companies:  
We, James Ferris of PricewaterhouseCoopers Advisory Limited, 4<sup>th</sup> Floor Washington House, 16 Church Street, Hamilton HM 11 in the Islands of Bermuda, and Simon Conway of PwC Corporate Finance & Recovery (Cayman) Limited, 18 Forum Lane, Camana Bay, Grand Cayman, KY1 1104, Cayman Islands, hereby give you notice that we have been appointed as the Joint Liquidators of Pendekar Maghreb Limited (the “Company”) by resolutions of the sole Member of the Company dated 14<sup>th</sup> April, 2022.

Dated this 21<sup>st</sup> day of April 2022

James Ferris and Simon Conway  
Joint Liquidators

IN THE MATTER OF:  
THE COMPANIES ACT 1981  
IN THE MATTER OF:

PENDEKAR MAGHREB  
LIMITED – IN MEMBERS’  
VOLUNTARY LIQUIDATION  
(THE “COMPANY”)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before Monday, 23<sup>rd</sup> May 2022, to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, being the Joint Liquidators of the Company, at PricewaterhouseCoopers Advisory Limited, 4<sup>th</sup> Floor Washington House, 16 Church Street, Hamilton, HM 11, Bermuda, and if so required by notice in writing from the Joint Liquidators, and personally or by their solicitors, to come in and prove their 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: 21<sup>st</sup> day of April 2022

James Ferris and Simon Conway  
Joint Liquidators