

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF
PROKIDNEY LLC
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

RESOLUTION TO WIND UP

The sole member of the above-named company, acting by written consent without a meeting on 4 July 2022, 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** Pablo Legorreta of 119 East 79th Street, New York, United States and José Ignacio Jimenez Santos of Paseo de las Palmas 736, Lomas de Chapultepec, C.P. 11000, Mexico City be appointed as joint liquidators for the purpose of winding up, such appointments to be effective forthwith.

Walkers (Bermuda) Limited
on behalf of ProKidney LLC

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF
PROKIDNEY LLC
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF APPOINTMENT
OF LIQUIDATORS
PROKIDNEY LLC**

To: The Registrar of Companies

We, Pablo Legorreta of 119 East 79th Street, New York, United States and José Ignacio Jimenez Santos of Paseo de las Palmas 736, Lomas de Chapultepec, C.P. 11000, Mexico City hereby give you notice that we have been appointed as joint liquidators of **PROKIDNEY LLC** by a resolution of the Company passed on 4 July 2022.

Pablo Legorreta
Liquidator

José Ignacio Jimenez Santos
Liquidator

**IN THE MATTER OF
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PROKIDNEY LLC
(IN MEMBER'S VOLUNTARY
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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 26 July 2022, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Pablo Legorreta at 119 East 79th Street, New York, United States and José Ignacio Jimenez Santos of Paseo de las Palmas 736, Lomas de Chapultepec, C.P. 11000, Mexico City, the Liquidators of the above-named company and, if so required by notice in writing from the said Liquidators, 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: 12 July 2022

Pablo Legorreta
Liquidator

José Ignacio Jimenez Santos
Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF
PROKIDNEY LLC
(THE "COMPANY")
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF FINAL GENERAL
MEETING**

NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Pablo Legorreta at 110 E 59th Street, New York, NY 10022, United States on 12 August 2022 at 1:00 p.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 Liquidators;
2. by resolution, determining the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of; and
3. by resolution, dissolving the Company.

Dated: 12 July 2022

Pablo Legorreta
Liquidator

José Ignacio Jimenez Santos
Liquidator