

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
**OLD MUTUAL (BERMUDA)
HOLDINGS LTD.**

The sole member of the above-named company, acting by written consent in lieu of a meeting on 27 October 2022, passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Valerie Y. Smart be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Valerie Y. Smart

Liquidator

IN THE MATTER OF:
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR
**OLD MUTUAL (BERMUDA)
HOLDINGS LTD.**

TO:

The Registrar of Companies:

I, Valerie Y. Smart, of Crawford House, 50 Cedar Avenue, Hamilton HM11, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Old Mutual (Bermuda) Holdings Ltd.**, (the "Company") by a resolution of the Company dated 27 October 2022.

Dated this 1st November 2022

Valerie Y. Smart

Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
**OLD MUTUAL (BERMUDA)
HOLDINGS LTD.**
(IN MEMBERS' VOLUNTARY
LIQUIDATION)

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 18 November 2022 to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Valerie Y. Smart, the undersigned, at ASW Law Limited, Crawford House, 50 Cedar Avenue, Hamilton HM11, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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.

Valerie Y. Smart

Liquidator

IN THE MATTER OF:
The Companies Act 1981

-and-

AND IN THE MATTER OF:
**OLD MUTUAL (BERMUDA)
HOLDINGS LTD.**
(IN MEMBERS' VOLUNTARY
LIQUIDATION)

NOTICE IS HEREBY GIVEN that a final general meeting of the sole member of the above-named company, will be held at the offices of ASW Law Limited, Crawford House, 50 Cedar Avenue, Hamilton HM 11, Bermuda on 2 December 2022 at 10:00 am, or as soon as possible thereafter, for the purposes of:

- (1) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of 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.

Valerie Y. Smart

Liquidator