

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

**GMO Emerging Equity**

**Market Neutral Fund Ltd.**

The Member of the above-named Company, acting by written consent without a meeting on 18 November, 2022 passed the following resolutions:

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

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Conyers Corporate Services  
(Bermuda) Limited

Secretary

IN THE MATTER OF:

The Companies Act 1981

MEMBERS' VOLUNTARY

WINDING-UP

NOTICE OF APPOINTMENT

OF LIQUIDATOR

**GMO Emerging Equity**

**Market Neutral Fund Ltd.**

TO:

The Registrar of Companies:

I, Christian Luthi of Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton, HM11, Bermuda, hereby give you notice that I have been appointed Liquidator of **GMO Emerging Equity Market Neutral Fund Ltd.** (the "Company") by a resolution of the Company dated 18 November, 2022.

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Christian Luthi

Liquidator

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

**GMO Emerging Equity**

**Market Neutral Fund 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 6 December, 2022 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their lawyers (if any) to the undersigned, at Conyers Dill & Pearman Limited, Liquidation Department, Clarendon House, 2 Church Street, 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 lawyers, 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.

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Christian Luthi

Liquidator

IN THE MATTER OF:

The Companies Act 1981

and

IN THE MATTER OF:

**GMO Emerging Equity**

**Market Neutral Fund Ltd.**

(In Members' Voluntary

Liquidation)

**NOTICE IS HEREBY GIVEN**

that a final general meeting of the Member of the above named Company will be held at the offices of Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM11, Bermuda, on 28 December, 2022 at 9.30am, 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; and
2. by resolution confirming that the books, accounts and documents of the Company and of the Liquidator shall be kept for a period of 10 years in accordance with Section 255 of the Companies Act at Richmond House, 12 Par-la-Ville Road Hamilton HM 08, Bermuda, before being disposed of; and
3. by resolution dissolving the Company.

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Christian Luthi

Liquidator