

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:

**GMO Special Opportunities
SPC 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.

Conyers Corporate Services
(Bermuda) Limited

Secretary

IN THE MATTER OF:

The Companies Act 1981

MEMBERS' VOLUNTARY

WINDING-UP

NOTICE OF APPOINTMENT

OF LIQUIDATOR

GMO Special Opportunities

SPC 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 Special Opportunities SPC Ltd.** (the "Company") by a resolution of the Company dated 18 November, 2022.

Christian Luthi

Liquidator

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

GMO Special Opportunities

SPC 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.

Christian Luthi

Liquidator

IN THE MATTER OF:

The Companies Act 1981

and

IN THE MATTER OF:

GMO Special Opportunities

SPC 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 9.35am, 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.

Christian Luthi

Liquidator