

**IN THE MATTER OF
THE COMPANIES ACT 1981**

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

**BROOKFIELD
INTERNATIONAL CORPORATE
FINANCE LIMITED**

(the “Company”)

To the Registrar of Companies

I, **James Bodi** of 73 Front Street 5th Floor Hamilton, Bermuda HM 12, hereby give you notice that I have been appointed Liquidator of the Company, by a Resolution of the Sole Member of the Company, dated the 4th day of December 2022.

James Bodi

Liquidator

Dated this 5th day of December 2022

**IN THE MATTER OF
THE COMPANIES ACT 1981**

and

**IN THE MATTER OF
BROOKFIELD INTERNATIONAL
CORPORATE FINANCE LTD.**

(the “Company”)

**CERTIFICATION OF
APPOINTMENT OF
LIQUIDATOR**

By resolutions in writing of the Sole Member of the Company, on the 4th day of December 2022, the following resolutions were duly passed:

- (i) That the Company be wound up voluntarily;
- (ii) That James Bodi of 73 Front Street 5th Floor Hamilton be and is hereby appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982.

Gregory E A Morrison

Director

**IN THE MATTER OF THE
COMPANIES ACT 1981**

AND

**BROOKFIELD INTERNATIONAL
CORPORATE FINANCE LTD.**

**(IN MEMBER’S VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, are required on or before the 23rd day of December 2022, to send their full names, their addresses and particulars of their debts or claims to the undersigned, the Liquidator of the Company, at 73 Front Street 5th Floor Hamilton, Bermuda HM 12, and if so required by notice in writing from the said Liquidator to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

James Bodi

Liquidator

Dated this 5th day of December 2022

**IN THE MATTER OF
THE COMPANIES ACT 1981**

- and -

**IN THE MATTER OF
BROOKFIELD
INTERNATIONAL
CORPORATE FINANCE LTD.**

**(IN MEMBER’S VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a Final General Meeting of the Sole Member of the above named Company will be held at 73 Front Street 5th Floor Hamilton, Bermuda HM 12, Bermuda on the 12th day of January 2023 at 10 a.m. for the purposes of considering and, if thought fit resolving;

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

James Bodi

Liquidator

Dated this 5th day of December 2022