

IN THE MATTER OF:
The Companies Act 1981

and

IN THE MATTER OF:
Pine Grove Offshore Master Fund Ltd.
(In Members' Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN that the final general meeting of the Company, will be held at 11:00am on 24 March 2023, or as soon as possible thereafter.

Business

1. To approve the Joint Liquidators' final report and account showing how the winding up has been conducted, how property of the Company has been disposed of and any explanation that may be given by the Joint Liquidators thereof.
2. To authorize the Joint Liquidators to retain the records of the Company for a period of ten years from the dissolution of the Company, after which they may be destroyed.
3. To approve the dissolution of the Company.

Any member entitled to attend and vote at the meeting is permitted to appoint a proxy to attend and vote in his stead. A proxy need not be a member.

DATED: 24 February 2023

Joel Edwards
Joint Liquidator

Contact for enquiries:
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