

**Genting Dream Limited (in Creditors' Voluntary Liquidation)
(the "Company")**

(Incorporated in Bermuda with Registration number 48142)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to section 216 of the Companies Act of 1981 (as amended) (the "**Act**"), the Companies (Winding Up) Rules of 1982 (as amended) and the bye-laws of the Company (the "**Bye-laws**"), that a meeting of the creditors of the Company will be held on 8 March 2023 at 9:00am (Bermuda time) / 9:00pm (Hong Kong Time) by telephone conference call for the purpose of considering and, if thought fit, passing the following resolution:

1. To elect a Committee of Inspection and in the event that more than five persons are nominated, that the five persons receiving the greatest proportion in value voting in favour of their nomination shall be appointed to the Committee of Inspection.

A creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place. A form of General Proxy and Special Proxy is attached.

The General Proxy and Special Proxy must be lodged to the signatory of this notice, at the address set out below not later than 9:00am (Bermuda Time) / 9:00pm (Hong Kong Time) on 7 March 2023, in order to be valid.

Francine Mason
Joint Liquidator

Owen Walker
Joint Liquidator

Date: 27 February 2023

Contact for Enquiries:

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Address for Service:

R&H Services Limited

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Bermuda