

THE COMPANIES ACT

NOTICE OF CREDITORS' MEETINGS AND DISSOLUTION APPLICATIONS

OLD DOMINION RE, SPC (IN OFFICIAL LIQUIDATION) AND ITS SEGREGATED PORTFOLIOS ("Old Dominion")

FSD CAUSE NO: 86 OF 2018 (DDJ)

TM3 RE, SPC (IN OFFICIAL LIQUIDATION) AND ITS SEGREGATED PORTFOLIOS ("TM3")

FSD CAUSE NO: 85 OF 2018 (DDJ)

TRIPLE M RE, SPC (IN OFFICIAL LIQUIDATION) AND ITS SEGREGATED PORTFOLIOS ("Triple M")

FSD CAUSE NO: 89 OF 2018 (DDJ)

(together, "the Companies")

NOTICE IS HEREBY GIVEN that, pursuant to Order 8, rule 2 of the Companies Winding Up Rules (2023 Consolidation), meetings of the creditors of the Companies will be held via teleconference on Wednesday July 15, 2026 as follows:

- **Old Dominion** - 9:00 a.m. Cayman Islands time
- **TM3** - 9:15 a.m. Cayman Islands time
- **Triple M** - 9:30 a.m. Cayman Islands time

The purpose of each meeting will be to receive the final report and accounts from the Official Liquidator ("OL") on the affairs of the relevant Company and the conclusion of the liquidation and to consider resolutions on the basis and amount of the OL's and joint official liquidators' remuneration.

Any creditor wishing to attend the meeting of the Company of which they are a creditor must notify the OL of such intention by email to bb@cjayman.com no later than 4:00 pm Cayman Islands time on Friday July 10, 2026. Corporate creditors wishing to attend must also complete and submit a proxy form (form provided upon request). Upon receipt of the documentation, teleconference details for the relevant meeting will be provided.

Only those creditors who have submitted a proof of debt (with adequate supporting documentation of their claim) and whose claims have been admitted for voting purposes by the OL will be permitted to vote at the relevant meeting.

AND FURTHER TAKE NOTICE that the OL has applied to the Grand Court of the Cayman Islands for Orders under section 152 of the Companies Act (2026 Revision) for discharge from office and for the dissolution of the Companies (the "Applications"). The Applications will be heard on Friday, July 31, 2026 at 10:00 am Cayman Islands time.

AND FURTHER TAKE NOTICE that any stakeholder of any of the Companies who intends to appear and be heard in respect of the Applications should notify the OL of their intention to do so by email to bb@cjacayman.com no later than 5:00 pm Cayman Islands time on Friday July 17, 2026.

Dated: 24 June 2026

Russell Homer
Official Liquidator

Address for Service:

Chris Johnson Associates Ltd.
P.O. Box 2499
Elizabethan Square, 80 Shedden Road
Grand Cayman KY1-1104
Cayman Islands
T: 1 (345) 946-0820
E: bb@cjacayman.com