

**COMPANIES ACT (2023 REVISION) OF THE CAYMAN ISLANDS**  
**NOTICE OF MEETING OF CREDITORS**

**TRIPLE M II RE, SPC (IN OFFICIAL LIQUIDATION) AND ITS SEGREGATED PORTFOLIOS**  
**("the Company")**

**Company Registration No. 281718, FSD CAUSE NO 84 of 2018 (IKJ)**

**NOTICE** is hereby given that, pursuant to Order 8, rule 2 of the Companies Winding Up Rules (2023 Consolidation), a meeting of the creditors of the Company will be held via teleconference on Tuesday, April 30, 2024 at 10:45 am Cayman Islands time.

The purpose of the meeting will be to receive the final report and accounts from the Official Liquidator ("OL") on the affairs of the Company and the progress of the liquidation and to consider the following resolutions:

- THAT the Official Liquidator's remuneration agreement attached as Appendix E to the Official Liquidator's report dated April 3, 2024 and circulated to creditors on April 5, 2024 is approved.
- THAT the Official Liquidator's remuneration of \$27,540.00 and disbursements of \$1,933.07 for the period from June 25, 2018 to January 31, 2024 are approved.

Any creditor of the Company wishing to attend the meeting must notify the OL of such intention by email to [jz@cjacayman.com](mailto:jz@cjacayman.com) by no later than 5 pm Cayman Islands time on Thursday, April 25, 2024. Corporate creditors wishing to attend must complete and submit the attached proxy form. Upon receipt of the required documentation, teleconference dial in details for the meeting will be provided by return email.

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 meeting.

Attendees are invited to submit questions for the OL to consider and address at the meeting to [jz@cjacayman.com](mailto:jz@cjacayman.com) by no later than 5 pm Cayman Islands time on Thursday, April 25, 2024.

Dated: April 5, 2024



**Russell Homer**  
Official Liquidator  
Chris Johnson Associates Ltd.  
P.O. Box 2499  
Grand Cayman KY1-1104  
Cayman Islands  
T: 1 (345) 946-0820  
E: [jz@cjacayman.com](mailto:jz@cjacayman.com)

**Proxy Form**

**Triple M II Re, SPC (In Official Liquidation) (the "Company")**

Name of Creditor \_\_\_\_\_

I, being a duly authorised representative of the above-named creditor, hereby appoint the below person(s) as a proxy holder to represent the above-named creditor at the meeting of creditors of the Company to be held on Tuesday, April 30, 2024, at 10:45 am Cayman Islands time by teleconference or at any adjournment of that meeting:

Name of Proxy Holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name (print): \_\_\_\_\_

Title: \_\_\_\_\_

## **HOW TO COMPLETE THE PROXY FORM**

Creditors wishing to attend the meeting of creditors of the Company must complete and submit the proxy form by email to [jz@cjacayman.com](mailto:jz@cjacayman.com) by no later than **5 pm Cayman Islands time on April 25, 2024**.

An individual creditor attending the meeting personally is not required to submit a proxy form.

### **Name of the proxy holder**

If you or another authorised representative of a creditor are attending the meeting, then please insert your or the other authorised representative's name.

If someone else is attending on behalf of an individual creditor (for example a solicitor), then please state the attendee's name.

You may list more than one proxy holder; in case your first choice is unable to attend.

### **Signature**

The proxy form must be signed by a duly authorised representative of the creditor. His or her relationship to the creditor should be stated and a list of authorized signatories attached.