

COMPANIES ACT (2021 REVISION) OF THE CAYMAN ISLANDS

NOTICE OF MEETING OF CONTRIBUTORIES

**WIMBLEDON FINANCING FUND LTD. (IN OFFICIAL LIQUIDATION) (“the Company”)
Company Registration No. 184214, FSD Cause No. 16 of 2014 (NSJ)**

NOTICE is hereby given that, pursuant to Order 8, rule 2 of the Companies Winding Up Rules, 2018, a meeting of the contributories of the Company will be held via video conference call on Tuesday, March 23, 2021 at 10:00 am Cayman Islands time.

The purpose of the meeting will be to receive an update from the Joint Official Liquidators (“JOLs”) on the affairs of the Company and the progress of the liquidation, and to consider the following resolutions to approve the basis and amount of the JOLs’ remuneration:

- THAT the Joint Official Liquidators’ remuneration agreement in materially and substantially the same form as the version in Appendix C to the JOLs 5th Report dated March 1, 2021 is approved.
- THAT the Joint Official Liquidators’ remuneration for the period from May 15, 2014 to November 30, 2020 in the amount of \$128,330.00 be approved.

Any contributory of the Company wishing to attend the meeting should provide written notice of such intention by email to Tanya Armstrong at ta@cjacayman.com by no later than 5:00 pm Cayman Islands time on Friday, March 19, 2021. Corporate contributories wishing to attend should also complete and submit the attached proxy form. Upon receipt of notice of intention to attend and a completed proxy form (if applicable), video conference call dial-in details for the meeting will be provided by return email.

Attendees are invited to submit questions for the JOLs to consider and address at the meeting to Tanya Armstrong at ta@cjacayman.com by no later than 5:00 pm Cayman Islands time on Friday, March 19, 2021.

Dated this 10th day of March 2021



Christopher D. Johnson
Joint Official Liquidator

Chris Johnson Associates Ltd.
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Cayman Islands
T: (345) 946-0820
E: ta@cjacayman.com

Proxy Form

**Wimbledon Financing Fund Ltd. (In Official Liquidation)
("the Company")**

Name of Contributory _____

Name of Proxy Holder

1 _____

2 _____

3 _____

I, being a duly authorised representative of the above-named contributory of the Company, hereby appoint the above-named person(s) as proxy holder to represent the contributory at the meeting of contributories of the Company to be held on Tuesday, March 23, 2021 at 10:00 am Cayman Islands time by video conference call or at any adjournment of that meeting. The proxy holder is to vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

Voting instructions for resolutions:

THAT the Joint Official Liquidators' remuneration agreement in materially and substantially the same form as the version in Appendix C to the JOLs 5th Report dated March 1, 2021 is approved.

Approved / Rejected _____

THAT the Joint Official Liquidators' remuneration for the period from May 15, 2014 to November 30, 2020 in the amount of \$128,330.00 be approved.

Approved / Rejected _____

Authorized Signature: _____ Date: _____

Name (print): _____

Relationship to contributory or
other authority for signature: _____

HOW TO COMPLETE THE PROXY FORM

Important information

Corporate contributories wishing to attend and vote at the meeting of contributories of the Company must complete and submit the proxy form by email to Tanya Armstrong at ta@cjacayman.com by no later than **5:00 pm Cayman Islands time on Friday, March 19, 2021**.

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

Name of the proxy holder

If you, or another authorised representative of the named corporate contributory, are attending the meeting then please insert your/his/her name here. If someone else is attending on your behalf (for example a solicitor), then please state his or her name here.

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

If you are not attending the meeting or sending a representative, you may still vote by appointing the chairman as your proxy holder. To do so, insert the words "chairman of the meeting" in the space for the proxy holder's name. The chairman will be one of the official liquidators or an employee of the official liquidators duly authorised to act as chairman.

Voting instructions for resolutions

To instruct your proxy holder on how to vote on the resolutions proposed, be sure to indicate your instructions in this section.

You do not need to give any voting instructions if you are happy for your proxy holder to exercise his or her own discretion on the use of your vote.

Signature

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