

NOTICE OF ANNUAL MEETING OF CREDITORS

IN THE MATTER OF BANIF FINANCE LIMITED (IN OFFICIAL LIQUIDATION)

AND

IN THE MATTER OF THE COMPANIES LAW (as Revised)

NOTICE IS HEREBY GIVEN THAT pursuant to The Companies Law (as Revised) and the Companies Winding Up Rules 2008 (as Amended) that a meeting of the creditors of the above named company will be held on **31 January 2018 at 10:00am** (Cayman time) at RHSW (Cayman) Limited, Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands KY1-1103.
Business:

1. To lay the third report of the JOLs before the meeting; and
2. Any other business.

AND FURTHER NOTICE IS HEREBY GIVEN THAT the meeting will also take place in the form of a telephone conference.

If you wish to attend, either in person or via teleconference, please contact James McGrath no later than 29 January 2018 to obtain further information.

Dated this 5th day of January 2018



Martin Trott
Joint Official Liquidator

Contact for Enquiries:
James McGrath
Telephone: (345) 814 8761
Facsimile: (345) 949 8295
Email: JMcGrath@RHSWCaribbean.com

Address for Service:
RHSW (Cayman) Limited PO Box 897, Windward 1, Regatta Office Park, Grand Cayman, KY1-1103, Cayman Islands