

EG Capital Market Fund (SPC) (In Voluntary Liquidation)
(the "Company")
The Companies Law (2013 Revision)

Pursuant to Section 127 of the Companies Law (2013 Revision), the final meeting of the shareholders of the Company will be held at the offices of RHSW (Cayman) Limited of P.O. Box 897, Windward 1, Regatta Office Park, Grand Cayman KY1-1103, Cayman Islands on November 23, 2015 at 9:00 a.m.

Business:

1. To receive the report of the Joint Voluntary Liquidators, showing how the winding up of the Company has been conducted and its property disposed of; and
2. To hear any explanation that may be given by the Joint Voluntary Liquidators.

Proxies:

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

Dated: October 28, 2015



Matthew Wright
Joint Voluntary Liquidator

Contact for enquiries:

Barry Lynch

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Address for Service:

P.O. Box 897

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