

THE COMPANIES LAW

NOTICE OF MEETING OF CREDITORS

**Niton Fund SPC - In Official Liquidation
(the "Company")**

Grand Court Cause No. 117 of 2015 (RPJ)

NOTICE IS HEREBY GIVEN that, pursuant to the Companies Law (2016 Revision) and the Companies Winding Up Rules, 2008 (as Amended), the annual meeting of creditors of the Company will be held on November 9, 2017 at 10:00am ET, via telephone conference.

FURTHER, to confirm your attendance at such meeting, please contact Hannah Gethin at the details listed below no later than November 2, 2017. Proxy forms are available upon request and, where applicable, should be returned to Hannah Gethin at the details listed below prior to 5:00pm ET on November 2, 2017.

Dated this 13th day of October 2017.

Christopher Kennedy
Official Liquidator

Contact for enquiries:

Hannah Gethin
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Address for Service:

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