

**Airstream Investment Ltd - in Official Liquidation
("Company")**

**The Companies Act (2023 Consolidation)
Companies Winding Up Rules (2023 Consolidation)**

**Notice of Annual General Meeting
Order 8, rule 2(3)(d)**

NOTICE is hereby given that an annual general meeting of the creditors of the Company ("**Meeting**") has been convened for **Wednesday 29th January 2025 at 09:00am (Cayman Islands Time)** to be held by telephone conference. Telephone conference dial-in details and instructions will be provided to those creditors who confirm their intentions to attend.

The purpose of the Meeting will be to provide an update on the progress of the liquidation of the Company and to deal with such other matters as the Liquidators think fit.

In order to attend and vote at the Meeting, creditors are required to have completed and submitted a proof of debt ("**POD**") to the Liquidators. For the avoidance of doubt, creditors who have previously submitted a POD need not resubmit.

Any entity entitled to attend and vote at this Meeting is required to appoint a proxy to attend and vote on their behalf. Any person who cannot attend but wishes to do so may also appoint a proxy to attend and vote on their behalf. Creditors may nominate the Chairman of the Meeting, who will be one of the Liquidators, to act as a proxy should they wish.

A POD or proxy forms are available from the Liquidators at the contact details below.

Any creditor intending to participate in the Meeting must send an email of their intention to do so to katie.norris@kroll.com, along with a proxy or POD where required on or before **Monday 27th January 2025 5:00pm (Cayman Islands Time)**.



Samuel Cole
Joint Official Liquidator

Contact for Enquiries:

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