

THE COMPANIES ACT

NOTICE OF FIFTH MEETING OF CREDITORS

Scottish Re Group Limited [FSD 107 of 2017]  
- in official liquidation (**the Company**)

**TAKE NOTICE** that the fifth meeting of the Company's creditors will be held on Tuesday, 28 February 2023 at 12.00 p.m. (Cayman Islands time) by teleconference. The primary purpose of the meeting is to provide an update in relation to the Liquidation, discuss the fifth report to creditors and seek approval for the Remuneration Agreement and the Official Liquidator's fees and expenses.

Any creditor intending to participate in the meeting must send written notice of their intention to do so to the contact for enquiries below by no later than 5.00 p.m. (Cayman Islands time) on 23 February 2023. Dial in details will be provided upon confirmation of attendance.

Dated this 30th day of January 2023.



Elizabeth Mackay  
**Official Liquidator**

**Contact for enquiries:**

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