THE COMPANIES ACT

NOTICE OF FOURTH MEETING OF CREDITORS

Scottish Re Group Limited [registration no. 81632] - in official liquidation (the **Company**)

TAKE NOTICE that the fourth meeting of the Company's creditors will be held on Tuesday, 15 February 2022 at 11.00 a.m. (Cayman Islands time) by teleconference. The primary purpose of the meeting is to provide an update in relation to the Liquidation, discuss the fourth 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 10 February 2022. Dial in details will be provided upon confirmation of attendance.

Dated this 21st day of December 2021.

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Elizabeth Mackay Official Liquidator

Contact for enquiries: Niall Freeman Kalo (Cayman) Limited, 38 Market Street Suite 4208, PO Box 776 Canella Court, Camana Bay Grand Cayman KY1-9006 Cayman Islands Email: <u>nfreeman@kaloadvisors.com</u>