

NOBLE GROUP LIMITED – IN LIQUIDATION

NOTICE OF NOMINATIONS FOR FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

UPDATED: 14 JUNE 2019

The first meeting for the contributories will be held by paper at 11am (Bermuda time) on 21 June 2019 with voting by special proxy granted to the Chairman of the meeting, by order of the Court.

The resolutions to be considered at the meeting include:

- Whether an application be made to the Supreme Court of Bermuda for the appointment of the current Provisional Liquidator as liquidator or for the appointment of an alternative person as liquidator in place of the current Provisional Liquidator.
- Whether an application be made to the Supreme Court of Bermuda for the appointment of a Committee of Inspection and the individuals who will serve on such a Committee.

In order to give contributories the opportunity to consider and vote for all persons who have been nominated, contributories were invited to submit nominations in advance of the meeting.

The deadline to submit a nomination for the appointment of a liquidator or committee member was set at 7 days before the meeting, being 14 June 2019.

This deadline has now expired and no nominations were submitted by contributories.

Contributories may still include their nominees on their proxy form, which should be completed and sent to the Provisional Liquidator so as to reach him on or before 5pm (Bermuda time) on 20 June 2019 by sending:

Initially by email to: NGLcontributories@frsl.bm

With hard copy delivery to follow to:
Finance & Risk Services Ltd.
P.O. Box HM 321
Hamilton HM BX, Bermuda