**Company No 39308**

**Sovereign Fiduciary Services Limited**

**(the “Company”)**

**Notice of a meeting of the creditors of the Company**

Notice is hereby given to any creditors of the Company of the holding of an extraordinary general meeting of the Company to be held at Sovereign Place, 117 Main Street Gibraltar GX11 1AA on 12th April 2023 at 2pm (and convened pursuant to an order of the Supreme Court of Gibraltar dated 13 March 2023) for the purpose of considering, and if deemed appropriate, approving a Scheme of Arrangement (a copy of which is available free of charge upon request from Sovereign Place, 117, Main Street, Gibraltar or, alternatively, email [gib@SovereignGroup.com](mailto:gib@SovereignGroup.com)).

Date: 27-03-2023

Sovereign Secretaries Limited

Corporate Secretary