

GEFINOR Ltd.

(the “Company”)

NOTICE IS HEREBY GIVEN that the 2021 annual general meeting of the Members of the Company will be held by electronic conference facility originating at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on 13 December 2021 at 10:30 a.m. AST for the following purposes:

AGENDA

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider, if available, the minutes of the last meeting of Members.
4. To receive the financial statements of the Company for the year ended 31 December 2020.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of an auditor for the forthcoming year.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated: 19 November 2021



For and on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary