

CAYMAN ISLANDS



GAZETTE

Extraordinary No.48/2025

Wednesday, 25 June 2025

COMMERCIAL

Final Meeting Notice

ASSALA ENERGY INVESTMENTS LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Act (2025 Revision)

Registration No. 319571

TAKE NOTICE that pursuant to Section 127 of the Companies Act (2025 Revision), the final general meeting of the shareholders of the Company will be held at FTI Consulting (Cayman) Ltd., Suite 3206, 53 Market Street, Camana Bay, PO Box 30613, Grand Cayman KY1-1203, Cayman Islands, at 10.00 a.m. (Cayman Islands time) on 22 July 2025.

Business:

1. to approve the joint voluntary liquidators' final report and account showing how the winding up of the Company has been conducted, how the Company's property has been disposed of and any explanation that may be given by the joint voluntary liquidators thereof.
2. to authorise the joint voluntary liquidators to retain the books and records of the Company for a period of six years from the end of the year during which the Company is dissolved, after which time they may be destroyed.

Any shareholder entitled to attend and vote at the meeting is permitted to appoint a proxy to attend and vote in his stead. Such proxy need not be a shareholder.

DATED this 24 day of June 2025