

CX REINSURANCE COMPANY LIMITED (IN ADMINISTRATION)

NOTICE OF THE RESULT OF THE DIRECT SCHEME MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Direct Scheme Creditors (as defined in the proposed scheme of arrangement referred to below) of CX Reinsurance Company Limited (in Administration) (the “**Company**”) (the “**Meeting**”) took place at 5.00pm (London time) on 12 December 2024, pursuant to an order of the High Court of Justice of England and Wales dated 4 October 2024. The purpose of the Meeting was for the Direct Scheme Creditors to consider and, if thought fit, approve (with or without modification) the scheme of arrangement under Part 26 of the Companies Act 2006 proposed to be made between the Company and its Direct Scheme Creditors (the “**Direct Scheme**”).

The Company is pleased to announce that Direct Scheme Creditors representing 100 per cent. in number and 100 per cent. in value of those Direct Scheme Creditors participating in the Meeting (whether in person or by proxy) voted in favour of the Direct Scheme. Consequently, the resolution to approve the Direct Scheme was passed.

The Company will now seek the sanction of the Direct Scheme by the High Court of Justice of England and Wales at a hearing scheduled to take place on 17 January 2025 at the Rolls Building, Fetter Lane, London EC4A 1NL. Direct Scheme Creditors are entitled to attend that hearing. The scheduled time of the sanction hearing will be published on the Court’s publicly available “Cause List” on 16 January 2025, and will be made available on the Website when confirmed by the Court.

If you have any questions regarding the Direct Scheme, or the sanction hearing, please contact:

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Dated: 17 December 2024