

NOTICE OF A MEETING OF CREDITORS

Section 170(1)

Company name

Genelec Installations Limited

Company number

117522

**Name(s) and address(es)
of liquidator(s)**

Luke Walsh
PricewaterhouseCoopers Limited
327 Main Street
Gibraltar

IP licence Number(s)

FSC0982FSA

TO: The Creditors of the above company ("the company")

**Insert whether
appointment by
members or the Court**

1. I hereby give you notice that I was appointed liquidator of the company on the 9th of March 2026 by the Supreme Court of Gibraltar.
2. The first meeting of creditors of the company is to be held at the place and on the date and times specified below

**Place where creditors'
meeting to be held**

PricewaterhouseCoopers Limited
327 Main Street
Gibraltar

Date: 26 March 2026

Time: 10.00am (CET)

3. As liquidator, I invite you to attend the above meeting
4. A proxy form is enclosed which should be completed and returned to me by the date of the meeting if you cannot attend and wish to be represented

In order to be entitled to vote at the meeting, Rule 286 of the Insolvency Rules 2014 requires you to give to me, not later than 12.00 hours on the business day before the day fixed for the meeting, details in writing of your claim, which should be submitted to gi_genelec@pwc.com.

Signed



Name of liquidator: Luke Walsh

Date: 11 March 2026