

**ELEVENTH ANNUAL GENERAL
MEETING
14 November 2017**

CLOSURE OF THE SCHEME

- **Approved on 2nd October 2017**
- **Effect at Sterling Level**
 - ☐ **Growers Liabilities will extinguish from Net Proceeds of Sale of Plantation**
 - ☐ **On proforma basis, there will be minimal liabilities**

POST CLOSURE OF THE SCHEME

- **Clean Shell Company**
- **Attractive for New Business to be injected**

END