

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

CAUSE NO: FSD 108 OF 2019 (NSJ)

IN THE MATTER OF THE COMPANIES ACT (2022 REVISION)

AND IN THE MATTER OF DIRECT LENDING INCOME FEEDER FUND, LTD. (IN OFFICIAL LIQUIDATION)

ORDER

UPON the application (**Application**) of Bradley D. Sharp and Christopher D. Johnson, in their capacity as the joint official liquidators (**JOLs**) of Direct Lending Income Feeder Fund, Ltd. (in official liquidation) (**DLIFF**), made by way of summons dated 20 May 2022

AND UPON reading the Eleventh, Twelfth and Thirteenth Affidavits of Christopher D. Johnson and the exhibits thereto

AND UPON the Court considering the Application to be suitable to be disposed of on the papers without the need for an oral hearing

IT IS ORDERED THAT:

1. The JOLs have sanction to enter into the settlement agreement (executed in counterparts on or before 18 May 2022) with Deloitte & Touche LLP, Deloitte Tax LLP and Deloitte & Touche LLP (Cayman Islands) and others (a copy of which is exhibited at pages 1 – 97 of exhibit CDJ-11);
2. The JOLs' costs of and occasioned by the Application be paid out of the assets of DLIFF as an expense of the liquidation.

Dated: 8 July 2022

Filed: 8 July 2022



**The Honourable Mr Justice Segal
Grand Court of the Cayman Islands**

This **ORDER** was filed by Collas Crill, Attorneys-at-Law for and on behalf of the Joint Official Liquidators of Direct Lending Income Feeder Fund, Ltd. (in official liquidation) herein, whose address for service is that of their said attorneys, Floor 2, Willow House, Cricket Square, George Town, PO Box 709, Grand Cayman, KY1-1107, CAYMAN ISLANDS.