



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

**CAUSE NO. FSD 29 OF 2020 (IKJ)**

**IN THE MATTER OF THE COMPANIES ACT (2023 REVISION)**

**AND IN THE MATTER OF PAN AFRICAN MINERALS LIMITED**

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**ORDER**

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**UPON** the Summons dated 12 April 2023 which was sealed on 11 October 2023 (the “**Summons**”) pursuant to which the Joint Official Liquidators (“**JOLs**”) of Pan African Minerals Limited (“**PAML**”) seek an order under O.9, r.1(1) of the Companies Winding Up Rules (2023 Consolidation) (“**CWR**”) that the requirement to form a Liquidation Committee (“**LC**”) for PAML be dispensed with

**AND UPON** reading the Fourth Affidavit of Michael Pearson and its exhibit MJP-4 filed in support of the Summons

**AND UPON** reading the submissions made by Counsel for the JOLs as contained in Counsel’s letter to the Court dated 13 April 2023.

**IT IS HEREBY ORDERED THAT**

1. Pursuant to CWR O.9. r. 1 the requirement for the JOLs of PAML to form a LC shall be dispensed with.

2. The costs of and arising from this Summons shall be an expense of the liquidation.
3. Such further or other orders as the Court thinks fit.

Dated this 12<sup>th</sup> day of October 2023

Filed this 12<sup>th</sup> day of October 2023



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**The Honourable Justice Ian Kawaley  
JUDGE OF THE GRAND COURT**