



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

CAUSE NO: OF 2024 ()

IN THE MATTER of Section 46 of the Companies Act (2023 Revision)

BETWEEN:

CHEN PEI XIONG

PLAINTIFF

AND:

CONVOY GLOBAL HOLDINGS LIMITED

DEFENDANT

ORIGINATING SUMMONS

LET THE DEFENDANT, Convoy Global Holdings Limited of Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the day of 2024, at o'clock on the hearing of an application by the Plaintiff, Chen Pei Xiong, of Flat 50B, Block 9, The Palazzo, Sha Tin, New Territories, Hong Kong SAR whereby the Plaintiff seeks the following relief, namely: -

1. Pursuant to section 46 of the Companies Act (2023 Revision), the Register of Members of the Defendant be rectified forthwith to the effect that the name of the Plaintiff shall be entered into the said Register as shareholder of 1,000 ordinary shares of the Defendant (the **Rectification**);

2. Notice of the rectification be given by the Defendant to the Registrar of Companies pursuant to section 47 of the Companies Act;
3. The Defendant shall issue a share certificate to the Plaintiff reflecting the Plaintiff's shareholding of 1,000 ordinary shares of the Defendant within seven (7) days of the rectification of the Defendant's register of members as set out in paragraph 1;
4. The Defendant shall pay the Plaintiff's costs of and occasioned by this Originating Summons on an indemnity basis, to be taxed if not agreed; and
5. Any alternative and/or further relief as this Honourable Court sees fit.

AND LET THE DEFENDANT within 14 days after service of this Originating Summons on the Defendant counting the day of service, return the accompanying Acknowledgment of Service to the Courts office, P.O. Box 495, George Town, Grand Cayman, KY1-1106

Dated the 5th day of June 2024.

Baker & Partners

Baker & Partners

Attorneys for the Plaintiff

TIME ESTIMATE: The estimated length of the hearing of this Summons is one day.

NOTES:-

(1) This Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the above date unless renewed by order of the Court.

(2) If a Defendant does not attend personally or by that Defendant's attorney at the time and place above-mentioned such order will be made as the Court may think just and expedient.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

This Originating Summons was issued by Baker & Partners whose address for service is P.O. Box 636, Buckingham Square, 720 West Bay Road, Grand Cayman KY1-1107, Cayman Islands.

**ACKNOWLEDGEMENT OF SERVICE OF ORIGINATING SUMMONS
(O.10, r.5)****DIRECTIONS FOR ACKNOWLEDGEMENT OF SERVICE
OF ORIGINATING SUMMONS**

The accompanying form of Acknowledgement of Service should be completed by an attorney acting on behalf of the Defendant or by the Defendant if acting in person. After completion, it must be delivered or sent by post to the Law Courts, P.O. Box 495, George Town, Grand Cayman.

Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. If you wish to defend claims made in the Originating Summons, or intend to attend the proceedings and to participate in them so far as necessary (although not necessarily in an adversarial manner) you should tick the "Yes" box in paragraph 2 of the acknowledgment of service.
3. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
4. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (the name stated on the Originating Summons)".

5. Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition in paragraph 1 of the description "Partner in the firm of (.....)" after his name.
6. Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.
7. Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on its behalf.
8. Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.
9. A Defendant acting in person may obtain help in completing the form at the Courts Office.

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ACKNOWLEDGMENT OF SERVICE OF ORIGINATING SUMMONS

If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

Important. Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, **THIS FORM MAY HAVE TO BE RETURNED.**

Delay may result in judgment being entered against a Defendant whereby he may have to pay the costs of applying to set it aside.

-
1. State the full name of the Defendant by whom or on whose behalf the service of the Originating Summons is being acknowledged.
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2. State whether the Defendant intends to contest or otherwise participate in the proceedings (tick appropriate box).

YES

NO

Service of the Originating Summons is acknowledged accordingly.

Signed _____

Attorney for the Defendant: _____

[Defendant in person]

Address for service:

Notes on address for service

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, the Defendant must give the Defendant's post office box number and the physical address of the Defendant's residence or, if the Defendant does not reside in the Cayman Islands, the Defendant must give an address in Grand Cayman where communications for the Defendant should be sent. In the case of a limited company, "residence" means its registered or principal office.

Indorsement by Plaintiffs' attorney (or by Plaintiff if suing in person) of his name, address and reference, if any, in the box below:

BAKER & PARTNERS (CAYMAN) LIMITED
720 WEST BAY ROAD
BUCKINGHAM SQUARE
PO BOX 636
GRAND CAYMAN KY1-1107
CAYMAN ISLANDS

Indorsement by Defendant's attorney (or by Defendant if suing in person) of the Defendant's name, address and reference, if any, in the box below:

[Empty box for indorsement]