



IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

FSD CAUSE NO: of 2025 (NS)

IN THE MATTER OF SCULLY ROYALTY LTD.

BETWEEN:

MILFAM LLC

PLAINTIFF

v

SCULLY ROYALTY LTD.

DEFENDANT

ORIGINATING SUMMONS

LET THE DEFENDANT of c/o Chiliad Corporate Services Limited, P. O. Box 2255, 3rd Floor, One Capital Place, Shedden Road, Grand Cayman KY1-1107 Cayman Islands attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the 19 day of December 2025 , at 10 o'clock on the hearing of an application by the Plaintiff of c/o Corporation Service Company, 1209 Orange Street, Wilmington, New

Castle County, Delaware 19801, United States of America for the following declaration and orders:

1. A declaration that the Plaintiff's Notice of Director Nomination dated 25 November 2025 and served on the Defendant on equal date was validly delivered in compliance with Article 20 of the Amended and Restated Memorandum and Articles of Association of the Defendant adopted by special resolution dated 12 July 2017.
2. An order that the Defendant shall pay the Plaintiff's costs of and occasioned by this Originating Summons, to be taxed if not agreed; and
3. Such further or other relief as the Court thinks fit.

AND LET THE DEFENDANT within days after service of this summons on the Defendant counting the day of service, return the accompanying Acknowledgment of Service to the Courts office.

Dated the 10th day of December 2025

Walkers (Cayman) LLP

Walkers

Attorneys-at-Law for the Plaintiff

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 that 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 Walkers (Cayman) LLP, Attorneys at Law, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands for the Plaintiff whose address for service is care of said Attorneys at Law.

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**ACKNOWLEDGEMENT 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**

1. State the full name of the Defendant by whom or on whose behalf the service of the service of the Originating Summons is being acknowledged.

Please complete overleaf

2. State whether the Defendant intends to contest the proceedings (tick appropriate box)

☐

yes

☐no

Service of the Originating Summons is acknowledged accordingly

Signed: _____

[Attorney] for

[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, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered or principal office.

Indorsement by Plaintiff's Attorney (or by Plaintiff if suing in person) of his name, address and reference, if any, in the box below.

Walkers (Cayman) LLP

190 Elgin Avenue
George Town
Grand Cayman KY1-9001
Cayman Islands

Ref: RB/JT/196523

F.A.O. Rupert Bell

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