

C A M B I U M

CAMBIUM GLOBAL TIMBERLAND LIMITED

(in liquidation)

(a closed-ended investment company incorporated in Jersey, Channel Islands, with registration number 95719)

Directors:

Antony R Gardner-Hillman (Non-Executive Chairman)
Mark Rawlins (Non-Executive Director)

Registered Office:

IFC5
St Helier
Jersey
JE1 1ST

23 May 2024

Dear Shareholders,

RE: CERTAIN SHAREHOLDERS - NOTICE OF FORFEITURE

In accordance with Article 27.10 of the Company's Articles of Association, it is advised that a period of one year has now elapsed since the date of first declaration of payment to Members under Article 33.01 of a liquidation distribution.

In respect of any Member, if the payment or transfer of such monies or other assets remains outstanding due to the failure of such Member, in the absolute discretion of the Directors, to provide the documents and information required by the Company and/or the Administrator for the satisfactory completion of their respective anti-money laundering and compliance procedures; and a period of one year has elapsed since the date of the first declaration to that Member in relation to which the payment or transfer of monies or other assets remains outstanding, then all outstanding payments or transfers in favour of such Member (whether falling within or without the one year period) shall automatically be forfeited (without any declaration or other act of the Company).

Any Member to whom the foregoing paragraph applies is hereby given notice of forfeiture of their right to payment otherwise due (and any subsequent payment declared).

If any affected Member wishes to contact the Company in order to provide necessary documents and information as aforesaid, communications should be made to the email address notified below. In such circumstances, the Directors may in their absolute discretion re-instate payment to such Member.

Yours faithfully,

Antony Gardner-Hillman
Non-Executive Chairman
Cambium Global Timberland Limited (in liquidation)

Email for contact: Cambium@apexfs.group