

The Directors
Third Point Investors Limited
PO Box 255
Trafalgar Court
Les Banques
St Peter Port
Guernsey
Channel Islands
GY1 3QL

24 August 2021

Dear Sirs

Third Point Investors Limited (the "Company")

In accordance with section 203 of the Companies (Guernsey) Law, 2008 we, the undersigned, (being members who hold more than 10% of such of the capital of the Company as carries the right of voting at general meetings) require you to call a general meeting of the Company. The general nature of the business to be dealt with at the meeting shall be to consider steps and actions that should be taken to remedy the discount at which the ordinary shares in the Company trade to their underlying net asset value and (without limitation) for the meeting to consider, and, if thought fit, pass the following resolution as an ordinary resolution which although not binding on the Company and/or its Directors will evidence the considered opinion and advice of Shareholders.

RESOLUTION

THAT the Company put in place arrangements whereby, at the discretion of the Directors, Shareholders are provided with the opportunity (but without obligation) to redeem their shareholdings in the Company on terms (as regards frequency and percentage of shareholding) that match as closely as possible those available to investors who hold the same class of shares in Third Point Offshore Fund, Ltd (the "Master Fund") in which the Company has invested a majority of its assets.

Yours faithfully



Name__ Susan Noble_____

Position__ Chairman_____

Duly authorised signatory for and on behalf
of **AVI Global Trust plc**

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Yours faithfully

Name _____
Position _____
Duly authorised signatory for and on behalf of
AVI Global Trust plc

Yours faithfully

Name J.J.N. CAPLAN
Position DIRECTOR
Duly authorised signatory for and on behalf of
Metage Funds Limited



Yours faithfully

Name _____
Position _____
Name _____
Position _____
Duly authorised signatories for and on behalf
of **Global Value Fund Limited**
Yours faithfully

Name _____
Position _____
Duly authorised signatory for and on behalf of
Pinchurst Partners L.P.

Yours faithfully

Name _____

Position _____

Duly authorised signatory for and on behalf
of **Metage Funds Limited**

Yours faithfully



Name MILES STAUDE

Position DIRECTOR



Name JONATHAN TROLLIP

Position CHAIRMAN

Duly authorised signatories for and on
behalf of **Global Value Fund Limited**

Yours faithfully

Name _____

Position _____

Duly authorised signatory for and on behalf
of **Pinehurst Partners L.P.**

Yours faithfully

Name _____

Position _____

Duly authorised signatory for and on behalf
of **Metage Funds Limited**

Yours faithfully

Name _____

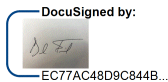
Position _____

Name _____

Position _____

Duly authorised signatories for and on
behalf of **Global Value Fund Limited**

Yours faithfully



Name Daniel Friedman

Position General Counsel

Duly authorised signatory for and on behalf
of **Pinehurst Partners L.P.**

By: Corbin Capital Partners, L.P., its Investment Manager