



JUDICIAL COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO: FSD 338 of 2021 (RPJ)

IN THE MATTER OF SECTION 34 OF THE INSURANCE ACT (2010 REVISION)
AND IN THE MATTER OF MARK GRAHAM
AND IN THE MATTER OF THE CAYMAN ISLANDS MONETARY AUTHORITY

CONSENT ORDER

UPON the Appellant's summons dated 2 June 2022 being listed for a hearing on 25 October 2022

AND UPON the Parties having agreed to the making of an order in the following terms

AND BY CONSENT IT IS ORDERED that:

1. The Respondent shall file and serve any affidavit evidence upon which it intends to rely at the final hearing of these proceedings and disclose to the Appellant all documents which are or have been in its possession, custody or power which are relevant to the matters in issue in these proceedings by 30 December 2022.
2. Pursuant to GCR 0.55, r.6 the Appellant may amend its grounds of appeal after receipt of the documents in paragraph 1 by 23 January 2023.
3. The Appellant shall file and serve any affidavit evidence upon which he intends to rely at the final hearing of these proceedings and disclose to the Respondent all documents which are or have been in his possession, custody or power which are relevant to the matters in issue in these proceedings by 28 February 2023.
4. The Respondent shall file and serve any additional evidence in reply upon which it intends to rely upon at the final hearing of these proceedings and disclose any further relevant documents in response to the amended grounds of appeal (if so filed) by 28 March 2023.
5. The affidavits are to stand as the evidence-in-chief of the deponent(s) at the final hearing.

This order is filed by Campbells LLP, Attorneys-at-Law for the Appellant, whose address for service is that of his Attorneys at Floor 4, Willow House, Cricket Square, George Town, Cayman Islands, KYI-9010 (ref: JD/20139/36301), 2585475-1

6. Leave is hereby granted to the parties to cross-examine any deponent of any affidavit and the deponent shall attend for cross-examination provided that the notice requiring their attendance is given not less than 14 days prior to the final hearing of these proceedings.
7. The parties shall seek to agree a time estimate for the final hearing of these proceedings and thereafter in consultation with the Listing Officer fix a date for the hearing of this matter in open Court.
8. The parties shall file and serve skeleton arguments upon which they will rely 14 days prior to the hearing date.
9. The parties shall file both an agreed authorities bundle and hearing bundle 7 days prior to the hearing date.
10. The parties shall have liberty to apply.
11. Costs in the cause.

^{19th}
DATED this ~~18~~¹⁹th day of October 2022
FILED this 19th day of October 2022



The Honourable Justice Parker
Judge of the Grand Court

Approved as to form and content:



Campbells LLP

Attorneys for the Appellant



Cayman Islands Monetary Authority

Attorneys for the Respondent

This order is filed by Campbells LLP, Attorneys-at-Law for the Appellant, whose address for service is that of his Attorneys at Floor 4, Willow House, Cricket Square, George Town, Cayman Islands, KY1-9010 (ref: IJD/20139/36301).
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