NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF Perfectech International **Holdings Limited**

Will be closed from:

Legal Notice

TUESDAY, 29^{TH} MAY, 2012 T_0 WEDNESDAY, 30TH MAY, 2012

And WEDNESDAY, 6^{TH} JUNE, 2012 T_0

THURSDAY, 7TH JUNE, 2012 Inclusive, during which

periods no transfer of shares will be registered.

BY ORDER OF THE BOARD

BUTTERFIELD FULCRUM GROUP (BERMUDA) LIMITED

REGISTRAR AND TRANSFER AGENT