

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

Tristate Holdings Limited

Will be closed from:

FRIDAY, 8TH JUNE, 2012

To

MONDAY, 11TH JUNE, 2012

And

FRIDAY, 15TH JUNE, 2012

To

MONDAY, 18TH 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