

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

Tristate Holdings Limited

Will be closed from:

**WEDNESDAY, 19TH SEPTEMBER,
2012**

To

FRIDAY, 21ST SEPTEMBER, 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