## NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

Legal Notice

## Easyknit Enterprises Holdings Limited

Will be closed from:

FRIDAY, 14TH DECEMBER, 2012 To MONDAY, 17TH DECEMBER, 2012

Inclusive, during which period no transfer of shares will be registered.

BY ORDER OF THE BOARD BUTTERFIELD FULCRUM GROUP (BERMUDA) LIMITED REGISTRAR AND TRANSFER AGENT