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

Legal Notice

Starlite Holdings Limited

Will be closed from:

To
WEDNESDAY, 14th AUGUST,
2013
And

MONDAY, 12th AUGUST, 2013

THURSDAY, 22nd AUGUST, 2013
To
FRIDAY, 23rd AUGUST, 2013
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