

## LEGAL NOTICE

IN THE MATTER OF THE  
COMPANIES ACT 1981  
and IN THE MATTER OF  
MUTUAL INDEMNITY  
(BERMUDA) LTD.

NOTICE IS HEREBY GIVEN  
that it is proposed that the  
authorised Share Capital of the  
Company will be reduced with  
effect from the 29<sup>th</sup> day of January  
2015 by US\$4,000,000 divided  
into four million common shares  
of US\$1.00 each.

Dated this the 13<sup>th</sup> day of January  
2015, at Hamilton, Bermuda

Secretary  
Mutual Indemnity (Bermuda)  
Ltd.