NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

Bossini International Holdings Limited

Will be closed from THURSDAY, 19TH MARCH, 2015

 T_{Ω} TUESDAY, 24TH MARCH, 2015 Inclusive, during which period

no transfer of shares will be registered.

BY ORDER OF THE BOARD

MUFG FUND SERVICES

(BERMUDA) LIMITED

REGISTRAR AND

TRANSFER AGENT