

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF

**Carry Wealth Holdings Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of Carry Wealth Holdings Limited will be closed from 14 May, 2015 to 18 May, 2015, both days inclusive, during which period no transfer of shares will be effected.

Dated this 26<sup>th</sup> day of March, 2015

Conyers Dill & Pearman  
Attorneys to the Company