

# **LEGAL NOTICE**

## **IN THE MATTER OF THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN  
THAT THE REGISTER OF  
MEMBERS OF:**

**CCT Fortis Holdings Limited  
(the “Company”)**

will be closed from **Tuesday, 19 May 2015 to Thursday, 21 May 2015** (both days inclusive) and **Thursday, 28 May 2015 to Monday, 1 June 2015** (both days inclusive), during which periods no transfer of share(s) will be registered.

By order of the Board  
**Appleby Management (Bermuda)  
Ltd.**

Principal Registrar and Share  
Transfer Agent