NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

Starlite Holdings Limited Will be closed from

TUESDAY, 11TH AUGUST, 2015 To THURSDAY, 13TH AUGUST, 2015 Inclusive, during which period no transfer of shares will be

registered. BY ORDER OF THE BOARD

MUFG FUND SERVICES

REGISTRAR AND TRANSFER AGENT

(BERMUDA) LIMITED