

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

FAIRWOOD HOLDINGS LIMITED
(the “Company”)

will be closed from **(Monday) 7th September 2015 to (Wednesday) 9th September 2015** (both days inclusive), and from **(Wednesday) 16th September 2015 to (Friday) 18th September 2015** (both days inclusive), during which periods no transfer of shares of the Company will be registered.

Appleby Management (Bermuda) Ltd.
Principal Registrar and Transfer Agent