

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Golik Holdings Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Golik Holdings Limited will be
closed from 23 September, 2015
to 25 September, 2015, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 31st day of August,
2015

Conyers Dill & Pearman
Attorneys to the Company