

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 **Monday,
14 September 2015** to
**Wednesday, 16 September
2015** (both days inclusive),
during which period no transfer
of share(s) will be registered.

By order of the Board
**Appleby Management
(Bermuda) Ltd.**
Principal Registrar and Share
Transfer Agent