

LEGAL NOTICE

IN THE MATTER OF THE
COMPANIES ACT 1981

and

IN THE MATTER OF MonSure
Ltd.

NOTICE IS HEREBY GIVEN
that it is proposed that the
authorised Share Capital of
the Company will be reduced
with effect from the 9th
day of October, 2015, from
US\$2,620,000 divided into
2,620,000 shares of US\$1.00
each (which have been issued
and fully paid up) to US\$120,000
divided into 120,000 shares of
US\$1.00 each fully paid.

Dated the 15th day of September,
2015, at Hamilton, Bermuda

Codan Services Limited
Secretary
MonSure Ltd.