

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Karin Technology Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Karin Technology Holdings
Limited** will be closed on 13
November, 2015 during which
period no transfer of shares will
be effected.

Dated this 19th day of October, 2015.

Conyers Dill & Pearman
Attorneys to the Company