

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**BEP International Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**BEP International Holdings
Limited** will be closed from **21
December, 2015** to **23 December,
2015**, both days inclusive, during
which period no transfer of shares
will be effected.

Dated this 1st day of December
2015.

Conyers Dill & Pearman
Attorneys to the Company