

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

NOTICE IS HEREBY GIVEN that the Register of Members of Hanny Holdings Limited will be closed on 24 March, 2016, and from 5 April, 2016 to 8 April, 2016, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 15th day of March 2016

Conyers Dill & Pearman
Attorneys to the Company