

LEGAL NOTICE

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

Great Eagle Holdings Limited

Will be closed from

WEDNESDAY, 4TH MAY, 2016

To

TUESDAY, 10TH MAY, 2016

And

TUESDAY, 17TH MAY, 2016

To

FRIDAY, 20TH MAY, 2016

**Inclusive, during which periods
no transfer of shares will be
registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**