

**LEGAL NOTICE**

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

**G-Resources Group Limited**

**Will be closed from**

**MONDAY, 6<sup>TH</sup> JUNE, 2016**

**To**

**WEDNESDAY, 8<sup>TH</sup> JUNE 2016**

**And**

**THURSDAY, 16<sup>TH</sup> JUNE, 2016**

**To**

**MONDAY, 20<sup>TH</sup> JUNE, 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**