

LEGAL NOTICE

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

Tristate Holdings Limited

Will be closed from

FRIDAY, 3RD JUNE, 2016

To

MONDAY, 6TH JUNE, 2016

**inclusive, during which period
no transfer of shares will be
registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**