

IN THE MATTER OF
THE COMPANIES ACT 1981

NOTICE OF CLOSING
OF THE REGISTER OF MEMBERS
AND SHARE TRANSFER BOOKS
OF

Silverlake Axis Ltd
Company Registration No.: 32447

NOTICE IS HEREBY GIVEN under Section 66(5) of the Companies Act 1981 that the Register of Members and the Share Transfer Books of Silverlake Axis Ltd (the “Company”) will be closed on 8 November 2016 for the purpose of determining shareholders’ entitlements to the proposed final dividend which will be payable by the Company on 18 November 2016, if such dividend is approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 27 October 2016. Duly completed transfers received by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. (Singapore time) on 7 November 2016 will be registered before entitlements to the dividend are determined.

Dated this 29th day of August 2016.

Codan Services Limited
Assistant Secretary of the Company