

NOTICE

The Mid Ocean Club Limited

(the “Company”)

NOTICE IS HEREBY GIVEN that the **2016 Annual General Meeting** of the Shareholders of the Company will be held at The Mid Ocean Club on **Thursday, December 1, 2016 at 5:00 p.m.** Agenda as per the agenda mailed to all Shareholders and posted at the Club and on the Club’s web site.

Codan Services Limited
Secretary