OF THE REGISTER OF MEMBERS OF GLOBAL ENERGY RESOURCES INTERNATIONAL GROUP LIMITED NOTICE IS HEREBY GIVEN that the Register of Members of Global Energy Resources International Group Limited will be closed from 2 December, 2016 to 7 December, 2016, both days inclusive, during which period no transfer of shares

NOTICE OF CLOSURE

which period no transfer of shares will be effected.

Dated this 22nd day of November, 2016.

Conyers Dill & Pearman Attorneys to the Company