NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS OF **Vodatel Networks Holdings Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Vodatel Networks Holdings Limited** will be closed from 16th June 2017 to 22nd June 2017, both days inclusive, and on 28th June 2017, during which periods no transfer of shares will be effected.

Dated this 12th day of May 2017

Conyers Dill & Pearman
Attorneys to the Company