

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 27<sup>th</sup> November, 2017 for the purpose of determining shareholders’ entitlements to the proposed interim and special dividends which will be payable by the Company on 11<sup>th</sup> December, 2017. 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 24<sup>th</sup> November, 2017 will be registered before entitlements to the dividends are determined.

Dated this 13<sup>th</sup> day of November, 2017.

Conyers Corporate Services (Bermuda) Limited  
Assistant Secretary of the Company