

NOTICE

The Mid Ocean Club Limited (the “Company”)

NOTICE IS HEREBY GIVEN that the **2017 Annual General Meeting** of the Shareholders of the Company will be held at The Mid Ocean Club on **Thursday, December 14, 2017 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.

Conyers Corporate Services
(Bermuda) Limited
Secretary