OF THE REGISTER OF MEMBERS OF Playmates Toys Limited

NOTICE IS HEREBY GIVEN

NOTICE OF CLOSURE

that the Register of Members of Playmates Toys Limited will be closed from 21 March 2018 to 22 March 2018 (both days inclusive)

during which period no transfer of shares will be effected.

Dated this 6th day of March, 2018

Convers Dill & Pearman

Attorneys to the Company