

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

**Imagi International Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Imagi International Holdings
Limited** will be closed from
8 June 2018 to 13 June, 2018,
both days inclusive during which
period no transfer of shares will
be effected.

Dated this 24th day of May, 2018.

Conyers Dill & Pearman
Attorneys to the Company