

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 26 February 2019 for the purpose of determining shareholders’ entitlements to the proposed interim dividend which will be payable by the Company on 8 March 2019. 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 25 February 2019 will be registered before entitlements to the dividend are determined.

Dated this 15 February 2019.

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