

**NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
CARRY WEALTH  
HOLDINGS LIMITED**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
Carry Wealth Holdings Limited  
will be closed from 9 May, 2019  
to 15 May, 2019, both days  
inclusive, during which period no  
transfer of shares will be effected.

Dated this 3rd day of April, 2019

Conyers Dill & Pearman  
Attorneys to the Company