

**IN THE MATTER OF THE
COMPANIES ACT 1981 OF
BERMUDA
and
IN THE MATTER OF
NFE SOUTH HOLDINGS
LIMITED
(the “Company”)**

NOTICE IS HEREBY GIVEN pursuant to Section 132G(2)(d) of the Companies Act 1981 that the Company intends to discontinue under the laws of Bermuda and continue in Delaware, U.S.A. as if the Company had been incorporated under the laws of Delaware, U.S.A.

Dated: 20 April, 2019 at
Hamilton, Bermuda

By Order of the Board