

**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