

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Silk Road Logistics Holdings
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Silk Road Logistics Holdings Limited** will be closed from 31 May 2019 to 4 June 2019, both days inclusive, during which period no transfer of shares will be effected.

Dated this 8th day of May, 2019

**Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary**