

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Herald Holdings Limited

NOTICE IS HEREBY GIVEN that the Register of Members of **Herald Holdings Limited** will be closed from **2 September 2019 to 6 September 2019**, both days inclusive, and from 18 September 2019 to 19 September 2019, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 5th day of July 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary