

## **LEGAL NOTICE**

**IN THE MATTER OF  
THE COMPANIES ACT 1981 (THE “ACT”)  
AND  
IN THE MATTER OF RENAISSANCE FINANCIAL  
HOLDINGS LIMITED (THE “COMPANY”)**

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### **NOTICE OF REDUCTION OF SHARE PREMIUM**

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NOTICE IS HEREBY GIVEN pursuant to Section 46(2) of the Act that it is proposed that the share premium account of the Company will be reduced with effect from the 19 December 2019, by US\$498,654,668.00 from US\$498,654,668.00 to US\$NIL and that the amount so reduced be credited to the Company's contributed surplus account.

Dated this 4 of December 2019, at Hamilton, Bermuda.

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**Walkers (Bermuda) Limited**  
Attorneys for Renaissance Financial Holdings Limited