

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
KINGMAKER FOOTWEAR
HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN that the Register of Members of **Kingmaker Footwear Holdings Limited** will be closed from Thursday, 2 January 2020 to Monday, 6 January 2020 (both days inclusive), during which period no transfer of shares will be effected.

Dated this 2nd day of December 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary