

**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 **3 January
2020 to 6 January 2020**, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 4th day of December 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary