

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**BOE Varitronix Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
**BOE Varitronix Limited** will be  
closed from 23 June 2020 to 30  
June 2020, both days inclusive,  
and from 7 July 2020 to 10 July  
2020, both days inclusive, during  
which periods no transfer of shares  
will be effected.

Dated this 1<sup>st</sup> day of April, 2020

Conyers Corporate Services  
(Bermuda) Limited  
Assistant Secretary