OF THE REGISTER OF MEMBERS OF Central Wealth Group **Holdings Limited** NOTICE IS HEREBY GIVEN that the Register of Members of **Central Wealth Group Holdings** Limited will be closed from 29 May 2020 to 3 June 2020, both days inclusive, during which period no transfer of shares will be effected.

NOTICE OF CLOSURE

Dated this 21st day of May, 2020

Convers Corporate Services

(Bermuda) Limited Assistant Secretary