IN THE MATTER OF THE COMPANIES ACT, 1981

LEGAL NOTICE

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF:

Hybrid Kinetic Group Limited (the "Company")

will be closed from 20th July 2020 to 23rd July 2020, (both days inclusive), during which

period no transfer of shares will be registered.

By order of the Board

Ocorian Management
(Bermuda) Limited
Principal Share Registrar and
Transfer Agent