

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Termbray Industries
International (Holdings)
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of Termbray Industries International (Holdings) Limited will be closed from 7 September, 2020 to 11 September, 2020, both days inclusive, during which period no transfer of shares will be effected.

Dated this 27th day of July, 2020

Conyers Dill & Pearman
Attorneys to the Company