

**NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
NOBLE GROUP HOLDINGS  
LIMITED**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
**NOBLE GROUP HOLDINGS  
LIMITED** will be closed at 5.00  
p.m. on 30 July 2020 up to 5.00  
p.m. on 31 July 2020, during  
which period no transfer of shares  
will be registered.

Dated this 29th day of July, 2020

Conyers Dill & Pearman  
Attorneys to the Company