

IN THE MATTER OF THE COMPANIES ACT 1981

and

**IN THE MATTER OF BCE LIMITED
(Company)**

NOTICE IS HEREBY GIVEN that it is proposed that the Company intends to discontinue in Bermuda pursuant to Section 132(G) of the Companies Act 1981 and continue in the Republic of the Marshall Islands as if the Company had been incorporated under the laws of the Republic of the Marshall Islands.

Dated this 15th day of September 2020 at Hamilton, Bermuda.

By Order of the Board

Cindy Samuels
Secretary
BCE Limited