

**IN THE MATTER OF THE
COMPANIES ACT 1981 OF
BERMUDA**

and

**IN THE MATTER OF
KINNOULL HOLDINGS
LIMITED
(the “Company”)**

**NOTICE IS HEREBY
GIVEN** pursuant to Section 132G(2)(d) of the Companies Act 1981 that the Company intends to discontinue under the laws of Bermuda and continue in the British Virgin Islands as if the Company had been incorporated under the laws of the British Virgin Islands.

Dated: 15 March 2021 at
Hamilton, Bermuda.

Kinnoull Holdings Limited