

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT 1981

and

IN THE MATTER OF SHOP LIMITED

NOTICE IS HEREBY GIVEN pursuant to Section 46(2) of the Companies Act 1981 that it is proposed that the share premium account of the segregated account of SHOP Limited designated as the Segregated Account 1/G4 Reserve Fund will be reduced with effect from the 4th day of June, 2021, from \$8,359,576.83 to NIL, and to credit the amount of the reduction to the contributed surplus account of the segregated account of SHOP Limited designated as the Segregated Account 1/G4 Reserve Fund.

Dated this the 19th day of May, 2021, at Hamilton, Bermuda

Sarah Farrington

Secretary for SHOP Limited