

NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS

G-Resources Group Limited

Notice is hereby given that the Register of Members of G-Resources Group Limited (the “Company”) will be closed from June 21, 2021 to June 24, 2021 both days inclusive, during which period no transfer of shares will be effected.

Dated this 9th day of June, 2021.

Ocorian Law (Bermuda) Limited
Attorneys to the Company