IN THE MATTER OF THE COMPANIES ACT, 1981

LEGAL NOTICE

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:
Hybrid Kinetic Group Limited

(the "Company")
will be closed from 25th June
2021 to 30th June 2021 (both

will be closed from 25th June 2021 to 30th June 2021, (both days inclusive), during which period no transfer of shares will be

days inclusive), during which period no transfer of shares will be registered.

By order of the Board Ocorian Management (Bermuda) Limited Principal Share Registrar and Transfer Agent