

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
APAC Resources Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
APAC Resources Limited will
be closed from 18 August 2021
to 23 August 2021, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 2nd day of August,
2021

**Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary**