

LEGAL NOTICE
IN THE MATTER OF THE
COMPANIES ACT, 1981
NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF
FAIRWOOD HOLDINGS
LIMITED (the “Company”)

In order for the shareholders of the Company to be eligible to attend and vote at the forthcoming annual general meeting of the Company, the Register of Members of the Company will be closed from **Friday, 3 September 2021 to Thursday, 9 September 2021** (both days inclusive). No transfer of shares of the Company can be registered during such period; and

In order to qualify for the final dividend of the Company, the Register of Members of the Company will also be closed from **Thursday, 16 September 2021 to Monday, 20 September 2021** (both days inclusive). No transfer of shares of the Company can be registered during such period.

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