

# **LEGAL NOTICE**

## **IN THE MATTER OF THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN  
THAT THE REGISTER OF  
MEMBERS OF:**

**Automated Systems Holdings  
Limited (the “Company”)**

**will be closed from Wednesday,  
25<sup>th</sup> May 2022 to Monday, 30<sup>th</sup>  
May 2022 (both days inclusive)  
and from Tuesday, 7<sup>th</sup> June  
2022 to Friday, 10<sup>th</sup> June 2022  
(both days inclusive), during  
which periods no transfer of  
shares of the Company will be  
registered.**

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