

LEGAL NOTICE
IN THE MATTER OF THE
COMPANIES ACT, 1981

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:

Hybrid Kinetic Group
Limited (the “Company”)

will be closed from **31st May 2022 to 6th June 2022** (both days inclusive), during which periods no transfer of shares will be registered.

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