

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT 1981, AS AMENDED ("THE ACT")

-AND-

Renasset Investment Management Limited ("THE COMPANY")

NOTICE IS HEREBY GIVEN that, pursuant to Section 46 of the Act, the authorised and issued share capital will be reduced from US\$50,000.00 to US\$12,000.00 (a reduction of US\$38,000.00) with effect from 19 July 2022.

Compass Administration Services Ltd.
On behalf of the Company