

# LEGAL NOTICE

## IN THE MATTER OF THE COMPANIES ACT 1981

### NOTICE OF CANCELLATION OF SHARE PREMIUM

NOTICE IS HEREBY GIVEN pursuant to Section 46(2)(a) of the Companies Act 1981 that 24 Exchange Bermuda Limited (**Company**) intends, subject to certain conditions, to reduce the entire amount of the share premium account to nil as at the Effective Date (as defined below) and for the purposes of this notice, the share premium of the Company is in the sum of US\$7,354,912 (**Share Premium Cancellation**).

It is expected that conditional upon satisfaction of certain conditions the Share Premium Cancellation will take effective on or around 16 September 2022 (**Effective Date**).

Dated this 30th day of August 2022

BY ORDER of the Board

BeesMont Law Limited  
Attorneys to the Company