

**LEGAL NOTICE
IN THE MATTER OF
THE COMPANIES ACT 1981
and
IN THE MATTER OF
MONUMENT CAPITAL
CORPORATION LTD.**

NOTICE IS HEREBY GIVEN pursuant to Section 46(2) of the Companies Act 1981 that it is proposed that the authorised share capital of the Company will be reduced with effect from the 27th day of February, 2023, from US \$50,000 divided into 50,000 common shares of ~~US\$1.00~~ each to US\$1.00 divided into 1 common share of US\$1.00 each.

Dated the 6th day of February, 2023, at Hamilton, Bermuda

Conyers Dill & Pearman Limited
For the Applicant