NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

Legal Notice

Bossini International (Holdings) Limited

Will be closed on:

FRIDAY, 11TH NOVEMBER, 2011 TO

WEDNESDAY, 16TH NOVEMBER, 2011 Inclusive, during which period

Inclusive, during which period no transfer of shares will be registered.

BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED
REGISTRAR AND

TRANSFER AGENT