

INTRODUCTION

BOOK CLOSURE DATE AND RECORD DATE

The record date for determining entitlements to the Distribution will be on Wednesday, 23 March 2022. For the purpose of determining entitlements to the Distribution, the register of members of the Company will be closed on Wednesday, 23 March 2022. All transfers of

GENERAL

The listing of the Conch Environment Shares pursuant to the Proposed Spin-off is

“Listing Date

