

**Jamaica Central Securities Depository Limited  
Registrar Services Unit**

P.O. BOX 1084, 40 Harbour Street, Kingston, Jamaica  
Tel: (876) 967-3271-4 Fax: (876) 948-6653

**GENERAL ACCIDENT INSURANCE CO. JA. LTD.**

**DIRECTORS AND  
CONNECTED PARTIES REPORT  
As At March 31, 2016**

| Name                      | Position                       |                                 | Units               | Percentage    |
|---------------------------|--------------------------------|---------------------------------|---------------------|---------------|
| Account #                 | Primary Holder<br>Joint Holder | Relationship                    |                     |               |
| <b>Sharon Donaldson</b>   | <b>Directors</b>               |                                 |                     |               |
|                           | Junior G. Levine               | HUSBAND                         | 177,758.00          | 0.0172        |
|                           | Sharon E. Donaldson-Levine     |                                 |                     |               |
|                           | Sharon E. Donaldson            | SELF                            | 200,198.00          | 0.0194        |
|                           | Junior G. Levine               |                                 |                     |               |
|                           | Sharon E. Donaldson            | SELF                            | 3,000,000.00        | 0.2909        |
|                           | Sharon Donaldson               | SELF                            | 250,000.00          | 0.0242        |
|                           |                                | <b>Key Members Holdings</b>     | <b>3,450,198.00</b> | <b>0.3345</b> |
|                           |                                | <b>Connected Party Holdings</b> | <b>177,758.00</b>   | <b>0.0172</b> |
|                           |                                | <b>Combined Holdings</b>        | <b>3,377,956.00</b> | <b>0.3517</b> |
| <b>Duncan Stewart</b>     | <b>Directors</b>               |                                 |                     |               |
|                           | Duncan Stewart                 | SELF                            | 2,475,190.00        | 0.2400        |
|                           | Deborah Stewart                |                                 |                     |               |
|                           | Diana Stewart                  |                                 |                     |               |
|                           | Duncan P. Stewart              | SELF                            | 0.00                | 0.0000        |
|                           | Jacqueline Stewart-Lechler     |                                 |                     |               |
|                           |                                | <b>Key Members Holdings</b>     | <b>2,475,190.00</b> | <b>0.2400</b> |
|                           |                                | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b> |
|                           |                                | <b>Combined Holdings</b>        | <b>2,475,190.00</b> | <b>0.2400</b> |
| <b>Dr. Ralph Thompson</b> | <b>Directors</b>               |                                 |                     |               |
|                           |                                |                                 | 0.00                | 0.0000        |
|                           |                                | <b>Key Members Holdings</b>     | <b>0.00</b>         | <b>0.0000</b> |
|                           |                                | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b> |
|                           |                                | <b>Combined Holdings</b>        | <b>0.00</b>         | <b>0.0000</b> |
| <b>Geoffrey Messado</b>   | <b>Directors</b>               |                                 |                     |               |
|                           | Geoffrey Messado               | SELF                            | 0.00                | 0.0000        |
|                           | Geoffrey Messado               | SELF                            | 0.00                | 0.0000        |
|                           | Geoffrey E. Messado            | SELF                            | 1,000,000.00        | 0.0970        |
|                           | Geoffrey Earle Messado         | SELF                            | 0.00                | 0.0000        |
|                           |                                | <b>Key Members Holdings</b>     | <b>1,000,000.00</b> | <b>0.0970</b> |
|                           |                                | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b> |
|                           |                                | <b>Combined Holdings</b>        | <b>1,000,000.00</b> | <b>0.0970</b> |

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| <b>Name</b>               | <b>Position</b>        | <b>Relationship</b>             | <b>Units</b>        | <b>Percentage</b> |
|---------------------------|------------------------|---------------------------------|---------------------|-------------------|
| <b>Account #</b>          | <b>Primary Holder</b>  |                                 |                     |                   |
|                           | <b>Joint Holder</b>    |                                 |                     |                   |
| <b>Nicholas A. Scott</b>  | <b>Directors</b>       |                                 |                     |                   |
|                           | Nicholas A. Scott      | SELF                            | 1,980,198.00        | 0.1920            |
|                           |                        | <b>Key Members Holdings</b>     | <b>1,980,198.00</b> | <b>0.1920</b>     |
|                           |                        | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b>     |
|                           |                        | <b>Combined Holdings</b>        | <b>1,980,198.00</b> | <b>0.1920</b>     |
| <b>Christopher Nakash</b> | <b>Directors</b>       |                                 |                     |                   |
|                           | Christopher A. Nakash  | SELF                            | 1,698,020.00        | 0.1647            |
|                           |                        | <b>Key Members Holdings</b>     | <b>1,698,020.00</b> | <b>0.1647</b>     |
|                           |                        | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b>     |
|                           |                        | <b>Combined Holdings</b>        | <b>1,698,020.00</b> | <b>0.1647</b>     |
| <b>Paul B. Scott</b>      | <b>Chairman</b>        |                                 |                     |                   |
|                           | Paul B. Scott          | SELF                            | 0.00                | 0.0000            |
|                           |                        | <b>Key Members Holdings</b>     | <b>0.00</b>         | <b>0.0000</b>     |
|                           |                        | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b>     |
|                           |                        | <b>Combined Holdings</b>        | <b>0.00</b>         | <b>0.0000</b>     |
| <b>Nigel L. Clarke</b>    | <b>Directors</b>       |                                 |                     |                   |
|                           | Nigel Clarke           | SELF                            | 2,475,248.00        | 0.2400            |
|                           |                        | <b>Key Members Holdings</b>     | <b>2,475,248.00</b> | <b>0.2400</b>     |
|                           |                        | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b>     |
|                           |                        | <b>Combined Holdings</b>        | <b>2,475,248.00</b> | <b>0.2400</b>     |
| <b>Melanie Subratie</b>   | <b>Deputy Chairman</b> |                                 |                     |                   |
|                           |                        |                                 | 0.00                | 0.0000            |
|                           |                        | <b>Key Members Holdings</b>     | <b>0.00</b>         | <b>0.0000</b>     |
|                           |                        | <b>Connected Party Holdings</b> | <b>0.00</b>         | <b>0.0000</b>     |
|                           |                        | <b>Combined Holdings</b>        | <b>0.00</b>         | <b>0.0000</b>     |



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| Name                           | Position                       |                          | Units              | Percentage     |
|--------------------------------|--------------------------------|--------------------------|--------------------|----------------|
| Account #                      | Primary Holder<br>Joint Holder | Relationship             |                    |                |
| Jennifer Scott                 | Directors                      |                          | 0.00               | 0.0000         |
|                                |                                | Key Members Holdings     | 0.00               | 0.0000         |
|                                |                                | Connected Party Holdings | 0.00               | 0.0000         |
|                                |                                | Combined Holdings        | 0.00               | 0.0000         |
| Musson Jamaica Ltd.            | Directors                      |                          |                    |                |
|                                | Melanie Subratie               | CONNECTED PARTY          | 0.00               | 0.0000         |
|                                | Paul B. Scott                  | SELF                     | 0.00               | 0.0000         |
|                                |                                | SELF                     | 824,999,989.00     | 80.0000        |
|                                |                                | Key Members Holdings     | 0.00               | 0.0000         |
|                                |                                | Connected Party Holdings | 824,999,989.00     | 80.0000        |
|                                |                                | Combined Holdings        | 824,999,989.00     | 80.0000        |
| Matthew Lyn                    | Directors                      |                          |                    |                |
|                                | Matthew Lyn                    | SELF                     | 0.00               | 0.0000         |
|                                |                                | Key Members Holdings     | 0.00               | 0.0000         |
|                                |                                | Connected Party Holdings | 0.00               | 0.0000         |
|                                |                                | Combined Holdings        | 0.00               | 0.0000         |
| <b>Total Key Members</b>       |                                |                          | <b>13,078,854</b>  | <b>1.2683</b>  |
| <b>Total Connected Parties</b> |                                |                          | <b>825,177,747</b> | <b>80.0172</b> |
| <b>Total Combined Holdings</b> |                                |                          | <b>839,006,637</b> | <b>81.2855</b> |

\*\*\*END OF REPORT\*\*\*