

**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

**DOLPHIN COVE LIMITED
DIRECTORS AND
CONNECTED PARTIES REPORT
as at December 31, 2016**

Name	Position			
Account #	Primary Holder Joint Holder	Relationship	Units	Percentage
Stafford Burrowes	Chairman			
	Stafford C. Burrowes	SELF	7,862,870.00	2.00
	Stafford Burrowes	SELF	13, 800.00	0.01
	Marilyn Burrowes	WIFE		
	Gregory Burrowes	SON		
	Stafford Burrowes	SELF	100.00	0.00
	Garden House Holdings	CONNECTED PARTY	37,491,168.00	9.55
		Key Members Holdings	7,878,770.00	2.01
		Connected Party Holdings	37,491,168.00	9.55
		Combined Holdings	45,367,868.00	11.56
R. Danvers Williams	Director			
	R. Danvers Williams	SELF	0.00	0.00
	Ravers Ltd.	CONNECTED PARTY	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
W.A. McConnell	Director			
	W.A. McConnell	SELF	0.00	0.00
	W.A. McConnell	SELF	0.00	0.00
	St. Elizabeth Holdings Ltd.	CONNECTED PARTY	0.00	0.00
		Key Members Holdings	0.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	0.00	0.00
Noel D. Levy	Director			
	Noel D. Levy	SELF	200,000.00	0.05
		Key Members Holdings	200,000.00	0.05
		Connected Party Holdings	0.00	0.00
		Combined Holdings	200,000.00	0.05
Marilyn Burrowes	Director			
	Marilyn Jean Burrowes	SELF	1,000,000.00	0.25
	Gregory Paul Burrowes	SON		
	Marilyn Burrowes	SELF	8.00	0.00
		Key Members Holdings	1,000,008.00	0.25
		Connected Party Holdings	0.00	0.00
		Combined Holdings	1,000,008.00	0.25

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CONNECTED PARTIES REPORT
as at December 31, 2016**

Name	Position	Relationship	Units	Percentage
Account #	Primary Holder			
	Joint Holder			
Gregory Burrowes	Director			
	Gregory Burrowes	SELF	50,000.00	0.01
		Key Members Holdings	50,000.00	0.01
		Connected Party Holdings	0.00	0.00
		Combined Holdings	50,000.00	0.01
Richard L. Downer	Director			
	Richard L. Downer	SELF	14,000.00	0.00
		Key Members Holdings	14,000.00	0.00
		Connected Party Holdings	0.00	0.00
		Combined Holdings	14,000.00	0.00
Total Key Members		9,142,778.00	2.33	
Total Connected Parties		37,491,168.00	9.55	
Total Combined Holdings		46,633,946.00	11.88	

END OF REPORT