

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

BARITA INVESTMENTS LIMITED

**DIRECTORS AND
CONNECTED PARTIES REPORT
As At March 31, 2017**

Name	Position		Units	Percentage
Account #	Primary Holder Joint Holder	Relationship		
	Carl Domville	Directors		
	Carl Domville	SELF	1,050,034.00	0.1982
	Carl D. Domville	SELF	975,027.00	0.2187
	Carl D. Domville	SELF	0.00	0.0000
	Leonie Walters			
	Carl Delroy Domville	SELF	128,000.00	0.0020
	Carl D. Domville * (joint holder)	SELF	608,713.00	0.0018
	Nicola E. Brown			
		Key Members Holdings	2,762,124.00	0.4221
		Connected Party Holdings	0.00	0.000
		Combined Holdings	2,762,124.00	0.5586
John O. Minott, Sr.	Deputy Chairman			
	John Minott	SELF	5,885,322.00	1.3103
	John O Minott	SELF	0.00	0.0000
	Jnr., John Minott			
		Key Members Holdings	5,885,322.00	1.3103
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	5,885,322.00	1.2350
Karl Lewin	Directors			
	Karl Lewin	SELF	5,675,322.00	1.2450
		Key Members Holdings	5,675,322.00	1.2450
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	5,675,322.00	1.2450
Robert Jenkinson	Directors			
	Robert A Jenkinson	SELF	875,000.00	0.1962
		Key Members Holdings	875,000.00	0.1962
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	875,000.00	0.1962
Rita Humphries-Lewin	Chairman			
	Rita Humphries-Lewin	SELF	339,975,664.00	76.2488
		Key Members Holdings	339,975,664.00	76.2488

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Name	Position	Relationship	Units	Percentage
Account #	Primary Holder Joint Holder			
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	339,975,664.00	76.2488
George W. Cooper	Directors			
	George W. Cooper	SELF	800,000.00	0.1590
	Joseph S Cooper			
	George William Cooper	SELF	4,502,322.00	1.0098
	Paul G. W. Cooper	SELF	0.00	0.0000
		Key Members Holdings	5,302,322.00	1.1892
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	5,302,322.00	1.1892
Ian McNaughton	Directors			
	Ian A Mcnaughton	SELF	26,000.00	0.0058
	Dawn P Mcnaughton			
	Ian Anthony McNaughton	SELF	270,000.00	0.0606
		Key Members Holdings	296,000.00	0.0664
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	296,000.00	0.0664
Enith Williams	Directors			
	Enith Williams	SELF	223,500.00	0.0501
		Key Members Holdings	223,500.00	0.0501
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	223,500.00	0.0501
Total Key Members		360,309,357	80.9630	
Total Connected Parties		0	0.000	
Total Combined Holdings		360,918,070	80.9457	

END OF REPORT