

Directors Holdings for Proven Investments Limited

As at March 31, 2017

Name	Joint Holders	Volume	Percentage
YVOR NASSIEF	NANCY NASSIEF	0.00	0.00
		0.00	0.00
JOHN J. COLLINS	CATHERINE COLLINS	300,000.00	0.05
		300,000.00	0.05
RHORY MCNAMARA		0.00	0.00
		0.00	0.00
HUGH CECIL HART *		0.00	0.00
		0.00	0.00
GARFIELD SINCLAIR **		0.00	0.00
		0.00	0.00
JEFFREY GELLINEAU		0.00	0.00
		0.00	0.00
<i>* Interest in Pelican Investments Co. Ltd.</i>		<i>13,756,155.00</i>	<i>2.50</i>
<i>** Interest in Platoon Limited</i>		<i>5,505,218.00</i>	<i>1.00</i>

*****End of Report*****