

**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 June 30, 2017**

Name	Position			
Account #	Primary Holder Joint Holder	Relationship	Units	Percentage
<b>Stafford Burrowes</b>	<b>Chairman</b>			
	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
		<b>Key Members Holdings</b>	<b>7,878,770.00</b>	<b>2.01</b>
		<b>Connected Party Holdings</b>	<b>37,491,168.00</b>	<b>9.55</b>
		<b>Combined Holdings</b>	<b>45,367,938.00</b>	<b>11.56</b>
<b>R. Danvers Williams</b>	<b>Director</b>			
	R. Danvers Williams	SELF	0.00	0.00
	Ravers Ltd.	CONNECTED PARTY	0.00	0.00
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.00</b>
<b>W.A. McConnell</b>	<b>Director</b>			
	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
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.00</b>
<b>Noel D. Levy</b>	<b>Director</b>			
	Noel D. Levy	SELF	200,000.00	0.05
		<b>Key Members Holdings</b>	<b>200,000.00</b>	<b>0.05</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>200,000.00</b>	<b>0.05</b>
<b>Marilyn Burrowes</b>	<b>Director</b>			
	Marilyn Jean Burrowes	SELF	1,000,000.00	0.25
	Gregory Paul Burrowes	SON		
	Marilyn Burrowes	SELF	8.00	0.00
		<b>Key Members Holdings</b>	<b>1,000,008.00</b>	<b>0.25</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>1,000,008.00</b>	<b>0.25</b>

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CONNECTED PARTIES REPORT  
as at June 30, 2017**

<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>Gregory Burrowes</b>	<b>Director</b>			
	Gregory Burrowes	SELF	50,000.00	0.01
		<b>Key Members Holdings</b>	<b>50,000.00</b>	<b>0.01</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>50,000.00</b>	<b>0.01</b>
<b>Richard L. Downer</b>	<b>Director</b>			
	Richard L. Downer	SELF	14,000.00	0.00
		<b>Key Members Holdings</b>	<b>14,000.00</b>	<b>0.00</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.00</b>
		<b>Combined Holdings</b>	<b>14,000.00</b>	<b>0.00</b>
<b>Total Key Members</b>		<b>9,142,778.00</b>	<b>2.33</b>	
<b>Total Connected Parties</b>		<b>37,491,168.00</b>	<b>9.55</b>	
<b>Total Combined Holdings</b>		<b>46,633,946.00</b>	<b>11.88</b>	

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