

**Directors Holdings for Proven Investments Limited**

As at September 30, 2018

Name Account(s)	Joint Holders	Volume	Percentage
YVOR NASSIEF	NANCY NASSIEF	0.00	0.0000
		<b>0.00</b>	<b>0.0000</b>
JOHN J. COLLINS	CATHERINE COLLINS	300,000.00	0.0480
		<b>300,000.00</b>	<b>0.0480</b>
RHORY MCNAMARA		0.00	0.0000
		<b>0.00</b>	<b>0.0000</b>
HUGH CECIL HART *		0.00	0.0000
		<b>0.00</b>	<b>0.0000</b>
GARFIELD SINCLAIR **		0.00	0.0000
		<b>0.00</b>	<b>0.0000</b>
JEFFREY GELLINEAU		0.00	0.0000
		0.00	0.0000
<i>* Interest in Pelican Investments Co. Ltd.</i>		<i>14,172,821.00</i>	<i>2.2355</i>
<i>** Interest in Platoon Limited</i>		<i>6,234,384.00</i>	<i>0.9970</i>

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