

Directors Holdings for Proven Investments Limited

As at December 31, 2018

Name	Joint Holders	Volume	Percentage
YVOR NASSIEF	NANCY NASSIEF	0.00 0.00	0.0000 0.0000
JOHN J. COLLINS	CATHERINE COLLINS	300,000.00 300,000.00	0.0480 0.0480
RHORY MCNAMARA		0.00 0.00	0.0000 0.0000
HUGH CECIL HART *		0.00 0.00	0.0000 0.0000
GARFIELD SINCLAIR **		0.00 0.00	0.0000 0.0000
JEFFREY GELLINEAU		0.00 0.00	0.0000 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*****