

**GENERAL ACCIDENT INSURANCE CO. JA. LTD.**

**DIRECTORS AND THEIR**

**CONNECTED PARTIES REPORT**

**As At Dec 31, 2018**

| <b>Name</b>                | <b>Position</b>                | <b>Relationship</b> | <b>Units</b>        | <b>Percentage</b> |
|----------------------------|--------------------------------|---------------------|---------------------|-------------------|
| <b>Musson Jamaica Ltd.</b> | <b>Directors</b>               |                     | <b>824,999,989</b>  | <b>80.000</b>     |
|                            | Paul B. Scott                  | CONNECTED PARTY     |                     |                   |
|                            | Melanie Subratie               | CONNECTED PARTY     |                     |                   |
|                            | <b>COMBINED HOLDINGS</b>       |                     | <b>824,999,989</b>  | <b>80.00</b>      |
| <b>Sharon Donaldson</b>    | <b>Director</b>                |                     |                     |                   |
|                            | Sharon Donaldson               | SELF                | 3,300,000.00        | 0.3200            |
|                            | Sharon Donaldson               |                     |                     |                   |
|                            | Junior Levine                  | HUSBAND             | 377,956.00          | 0.0367            |
|                            | Junior Levine                  | HUSBAND             |                     |                   |
|                            | Sharon Donaldson               | SELF                | 10,604.00           | 0.0001            |
|                            | <b>COMBINED HOLDINGS</b>       |                     | <b>3,689,560.00</b> | <b>0.3458</b>     |
| <b>Gregory Foster</b>      | <b>Director</b>                |                     |                     |                   |
|                            | Gregory Foster                 | SELF                | 350,000.00          | 0.0340            |
|                            | <b>KEY MEMBERSHIP HOLDINGS</b> |                     | <b>350,000.00</b>   | <b>0.0340</b>     |
| <b>Geoffrey Messado</b>    | <b>Director</b>                |                     |                     |                   |
|                            | Geoffrey Messado               | SELF                | 1,000,000.00        | 0.0970            |
|                            | <b>KEY MEMBERSHIP HOLDINGS</b> |                     | <b>1,000,000.00</b> | <b>0.0970</b>     |

|                           |                                |      |                     |               |
|---------------------------|--------------------------------|------|---------------------|---------------|
| <b>Duncan Stewart</b>     | <b>Director</b>                |      |                     |               |
|                           | Duncan Stewart                 | SELF | 2,475,190.00        | 0.2400        |
|                           | Deborah Stewart                |      |                     |               |
|                           | Diane Stewart                  |      |                     |               |
|                           | <b>KEY MEMBERSHIP HOLDINGS</b> |      | <b>2,475,190.00</b> | <b>0.2400</b> |
| <br>                      |                                |      |                     |               |
| <b>Christopher Nakash</b> | <b>Director</b>                |      |                     |               |
|                           | Christopher Nakash             | SELF | 1,698,020.00        | 0.1647        |
|                           | <b>KEY MEMBERSHIP HOLDINGS</b> |      | <b>1,698,020.00</b> | <b>0.1647</b> |
| <br>                      |                                |      |                     |               |
| <b>Nicholas Scott</b>     | <b>Director</b>                |      |                     |               |
|                           | Nicholas Scott                 | SELF | 1,980,198.00        | 0.1920        |
|                           | <b>KEY MEMBERSHIP HOLDINGS</b> |      | <b>1,980,198.00</b> | <b>0.1920</b> |