

**1834 INVESTMENTS LIMITED**  
**DECLARATION OF NUMBER OF STOCK UNITS**  
**OWNED BY DIRECTORS, OFFICERS & CONNECTED PERSONS**  
**AS AT DECEMBER 31, 2018**

NAMES	PERSONAL SHAREHOLDINGS	SHAREHOLDINGS OF CONNECTED PARTIES
<b>DIRECTORS</b>		
Oliver F. Clarke - Chairman	65,317,720	369,239,880
Joseph M. Matalon - Vice Chairman	23,572,020	70,056,104
Carol D. Archer	58,320	
Christopher N. Barnes	5,308,834	
Elizabeth Jones Kerr		
Lisa G. McGregor-Johnston	3,732	10,648
Douglas R. Orane	823,381	230,172
Morin M. Seymour	50,000	
John J. Issa - Honorary Chairman		23,374,832
<b>SENIOR MANAGERS</b>		
Terry Aquart-Peyrefitte	1,834	