DIRECTORS & CONNECTED PARTIES REPORT

TOP TEN STOCKHOLDERS For Sterling Investments Limited As at December 31, 2018

| Name | Number of Shares | Percentage of Total |
|---|------------------|---------------------|
| ATL Group Pension Fund Trustees Nominee Limited | 48,315,893. | 15.73% |
| Lloyd Badal | 26,664,616. | 8.68% |
| GraceKennedy Pension Fund Custodian Ltd for GraceKennedy Pension Scheme | 26,136,350. | 8.51% |
| Pam - Pooled Equity Fund | 22,025,175. | 7.17% |
| Pam-Cable & Wireless Pension Real Estate Fund | 14,492,015. | 4.72% |
| Satyanarayana Parvataneni | 10,601,480. | 3.45% |
| National Insurance Fund | 10,080,645. | 3.28% |
| Charles A. Ross | 10,047,515. | 3.27% |
| Winnifred M. Mullings | 8,292,420. | 2.70% |
| Everton Lloyd Mcdonald | 7,998,950. | 2.60% |

<u>Directors & Connected Parties Report for Sterling Investments Limited as at December 31, 2018</u>

| Directors | Shareholdings | Connected Parties |
|-----------------|---------------|-------------------|
| Derek Jones | | |
| Maxim Rochester | | |
| Michael Bernard | | |
| Charles Ross | 10,047,515 | 1,716,625 |

| Name | Number of Shares | Percentage of total |
|-----------------------------------|------------------|---------------------|
| Charles A. Ross | 10,047,515. | 3.27% |
| Marian A. Ross | 1,025,275. | 0.33% |
| Charles Andrew Ross | 546,970. | 0.18% |
| Sterling Asset Management Limited | 93,500. | 0.03% |
| Natalie A. Farrell-Ross | 50,880. | 0.02% |