

**Directors Holdings for Proven Investments Limited**

As at June 30, 2019

<b>Name</b>	<b>Joint Holders</b>	<b>Volume</b>	<b>Percentage</b>
YVOR NASSIEF	NANCY NASSIEF	0.00 <b>0.00</b>	0.0000 <b>0.0000</b>
JOHN J. COLLINS	CATHERINE COLLINS	300,000.00 <b>300,000.00</b>	0.0480 <b>0.0480</b>
RHORY MCNAMARA		0.00 <b>0.00</b>	0.0000 <b>0.0000</b>
HUGH CECIL HART *		0.00 <b>0.00</b>	0.0000 <b>0.0000</b>
GARFIELD SINCLAIR **		0.00 <b>0.00</b>	0.0000 <b>0.0000</b>
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\*\*\***