

P.O. BOX 1084, 40 Harbour Street, Kingston, Jamaica  
Tel: (876) 967-3271-4 Fax: (876) 948-6653

**BARITA INVESTMENTS LIMITED**

**DIRECTORS AND  
CONNECTED PARTIES REPORT  
As At September 30, 2019**

Name	Position		Units	Percentage
Account #	Primary Holder Joint Holder	Relationship		
<b>Mark Myers</b>	<b>Chairman</b> Mark Myers	SELF	0.00	0.0000
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.0000</b>
<b>Paul Simpson</b>	<b>Deputy Chairman</b> Paul Simpson	SELF	0.00	0.0000
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.0000</b>
<b>Carl Domville</b>	<b>Directors</b> Carl Domville	SELF	2,033,280.00	0.02464
		<b>Key Members Holdings</b>	<b>2,033,280.00</b>	<b>0.02464</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>2,033,280.00</b>	<b>0.02464</b>
<b>Duncan Stewart</b>	<b>Directors</b> Duncan Stewart	SELF	0.00	0.0000
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.0000</b>
<b>Robert Drummond</b>	<b>Directors</b> Robert Drummond	SELF	0.00	0.0000
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>0.00</b>	<b>0.0000</b>

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Name	Position		Relationship	Units	Percentage
	Account #	Primary Holder Joint Holder			
<b>Rita Humphries-Lewin</b>		<b>Director</b>			
		Rita Humphries-Lewin	SELF	62,701,277.00	7.6001
			<b>Key Members Holdings</b>	<b>62,701,277.00</b>	<b>7.6001</b>
			<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
			<b>Combined Holdings</b>	<b>62,701,277.00</b>	<b>7.6001</b>
<b>James Godfrey</b>		<b>Directors</b>			
		James Godfrey	SELF	0.00	0.0000
			<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.0000</b>
			<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
			<b>Combined Holdings</b>	<b>0.00</b>	<b>0.0000</b>
<b>Ian McNaughton</b>		<b>Directors</b>			
		Ian A Mcnaughton	SELF	184,341.00	0.0223
			<b>Key Members Holdings</b>	<b>184,341.00</b>	<b>0.0223</b>
			<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
			<b>Combined Holdings</b>	<b>184,341.00</b>	<b>0.0223</b>
<b>Phillip Lee</b>		<b>Directors</b>			
		Phillip Lee	SELF	0.00	0.0000
			<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.0000</b>
			<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
			<b>Combined Holdings</b>	<b>0.00</b>	<b>0.0000</b>

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