

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 December 31, 2019**

Name	Position	Relationship	Units	Percentage
Account #	Primary Holder Joint Holder			
<b>Mark Myers</b>	<b>Chairman</b> Mark Myers	SELF	5,268,454.00	0.06386
		<b>Key Members Holdings</b>	<b>5,268,454.00</b>	<b>0.06386</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	3,836,741.00	0.04651
		<b>Key Members Holdings</b>	<b>3,836,741.00</b>	<b>0.04651</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>3,836,741.00</b>	<b>0.04651</b>
<b>Carl Domville</b>	<b>Directors</b> Carl Domville	SELF	2,008,280.00	0.02464
		<b>Key Members Holdings</b>	<b>2,008,280.00</b>	<b>0.02464</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>2,008,280.00</b>	<b>0.02464</b>
<b>Duncan Stewart</b>	<b>Directors</b> Duncan Stewart	SELF	1,456,070.00	0.01364
		<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>1,456,070.00</b>	<b>0.01364</b>
<b>Robert Drummond</b>	<b>Directors</b> Robert Drummond	SELF	480,000.00	0.0000
		<b>Key Members Holdings</b>	<b>480,000.00</b>	<b>0.0000</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>480,000.00</b>	<b>0.0000</b>

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Name	Position		Units	Percentage
Account #	Primary Holder Joint Holder	Relationship		
<b>Rita Humphries-Lewin</b>	<b>Director</b>			
	Rita Humphries-Lewin	SELF	64,181,277.00	7.7795
		<b>Key Members Holdings</b>	<b>64,181,277.00</b>	<b>7.7795</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>64,181,277.00</b>	<b>7.7795</b>
<b>James Godfrey</b>	<b>Directors</b>			
	James Godfrey Pimento Grove Limited	SELF	0.00	0.0000
		<b>Key Members Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Connected Party Holdings</b>	<b>5,876,328.00</b>	<b>0.0081</b>
		<b>Combined Holdings</b>	<b>5,876,328.00</b>	<b>0.0081</b>
<b>Phillip Lee</b>	<b>Directors</b>			
	Phillip Lee	SELF	3,161,072.00	0.0383
		<b>Key Members Holdings</b>	<b>3,161,072.00</b>	<b>0.0383</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>3,161,072.00</b>	<b>0.0383</b>
<b>Jason Chambers</b>	<b>Directors</b>			
	Jason Chambers	SELF	507,565.00	0.0006
		<b>Key Members Holdings</b>	<b>507,565.00</b>	<b>0.0006</b>
		<b>Connected Party Holdings</b>	<b>0.00</b>	<b>0.0000</b>
		<b>Combined Holdings</b>	<b>507,565.00</b>	<b>0.0006</b>

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