

QWI INVESTMENTS LIMITED

**DIRECTORS AND
CONNECTED PARTIES REPORT
As at December 31, 2019**

Name	Position			
Account #	Primary Holder	Relationship	Units	Percentage
	Joint Holder			
John Mahfood	Director			
	John Mahfood	SELF	2,000,000.00	0.2222
		Key Members Holdings	2,000,000.00	0.2222
		Connected Party Holdings	0.00	0.0000
		Combined Holdings	2,000,000.00	0.2222
John Jackson	Chairman			
	Bridgeton Management Services Limited		00.00	0.0000
	John Jackson	SELF	6,000,000.00	0.6666
	Virgen Advertising Limited	CONNECTED PARTY	1,200,000.00	0.1333
		Key Members Holdings	6,000,000.00	0.6666
		Connected Party Holdings	1,200,000.00	0.1333
		Combined Holdings	7,200,000.00	0.7999
Cameron Burnett	Director			
		SELF	2,000,000.00	0.2222
		Key Members Holdings	2,000,000.00	0.2222
		Connected Party Holdings	00.00	0.0000
		Combined Holdings	2,000,000.00	0.2222
David A. Stephens	Director			
		SELF	11,875,000.00	1.3194
		Key Members Holdings	11,875,000.00	1.3194
		Connected Party Holdings	00.00	0.0000
		Combined Holdings	11,875,000.00	1.3194
Carl Carby	Director			
	Jason Carby	SELF	00.00	0.0000
		Connected Party Holdings	6,000,000.00	0.6666
		Key Members Holdings	00.00	0.0000
		Combined Holdings	6,000,000.00	0.6666

END OF REPORT