

Jamaica Central Securities Depository Limited

Regristrar Services Unit

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

DOLPHIN COVE LIMITED - JMP360321039 Directors and Connected Parties Shareholdings Report as at March 31, 2020

| Board Member | +Duimana 17-1 dan | | Position | Polotionakin | W-1 | 8 |
|-----------------------------------|--------------------------------------|-------------|----------|---|-------------------|--------------------|
| | *Primary Holder | | on Board | Relationship | Volume | ъ |
| Account ID | Joint Holder | | | | | |
| NOEL DOUGLAS LEVY | Noel Douglas Levy | | Director | Self | 200,000 | 0.05096 |
| | | | | | - | 0.00000 |
| | | | | Director's Holdings Connected Party Holdings | 200,000 | 0.05096 0.00000 |
| | | | | Combined Holdings | 200,000 | 0.05096 |
| RICHARD L. DOWNER | Richard L. Downer | | Director | Self | 14,000 | 0.00357 |
| | | | | Director's Holdings Connected Party Holdings | 14,000 | 0.00357 |
| | | | | Combined Holdings | 14,000 | 0.00357 |
| STAFFORD C. BURROWES | Stafford C. Burrowes | | Director | Self | 100 | 0.00003 |
| | Stafford C. Burrowes | | | Self Connected | 13,800 | 0.00352 |
| | Marilyn Burrowes Gregory Burrowes | | | Connected | | |
| | Garden House Holding | | | Connected | 37,491,168 | 9.55368 |
| | | | | Director's Holdings | 13,900 | 0.00354 |
| | | | | Connected Party Holdings | 37,491,168 | 9.55368 |
| | | | | Combined Holdings | 37,505,068 | 9.55722 |
| EDUARDO ALBOR | Eduardo Albor | | Director | Self | = | 0.00000 |
| | | | | Director's Holdings | - | 0.00000 |
| | | | | Connected Party Holdings | - | - |
| | | | | Combined Holdings | - | 0.00000 |
| John Bailey | John Bailey | | Director | Self | - | 0.00000 |
| | | | | Director's Holdings Connected Party Holdings | - | 0.00000 |
| | | | | Combined Holdings | - | 0.00000 |
| Lorenzo Camara | Lorenzo Camara | | Director | Self | - | 0.00000 |
| | | | | Director's Holdings | - | 0.00000 |
| | | | | Connected Party Holdings | - | - |
| | | | | Combined Holdings | - | 0.00000 |
| Valeria Dominiquez | Valeria Dominiquez | | Director | Self | = | 0.00000 |
| | | | | Director's Holdings | - | 0.00000 |
| | | | | Connected Party Holdings Combined Holdings | - | 0.00000 |
| Sergio Palma | Sergio Palma | | Director | Self | - | 0.00000 |
| | | | | Director's Holdings | - | 0.00000 |
| | | | | Connected Party Holdings Combined Holdings | - - | 0.00000 |
| Issued Shares | | 392,426,376 | | | | |
| Combined Director's | | 227,900 | 0.05807 | | | |
| Combined Connected Party Holdings | | 37,491,168 | 9.55368 | | | |
| Comined Holdings | | 37,719,068 | 9.61176 | | | |