

**1834 INVESTMENTS LIMITED**  
**DECLARATION OF NUMBER OF STOCK UNITS**  
**OWNED BY DIRECTORS, OFFICERS & CONNECTED PERSONS**  
**AS AT JUNE 30, 2020**

NAMES	PERSONAL SHAREHOLDINGS	SHAREHOLDINGS OF CONNECTED PARTIES
<b>DIRECTORS</b>		
Joseph M. Matalon - Chairman (Acting)	23,572,020	70,056,104
Carol D. Archer	58,320	-
Christopher N. Barnes	5,308,834	-
Elizabeth A. Jones	-	-
Lisa G. Johnston	3,732	21,296
Douglas R. Orane	823,381	230,172
Morin M. Seymour	50,000	-
John J. Issa - Honorary Chairman	-	23,374,832
<b>SENIOR MANAGERS</b>		
Terry Aquart-Peyrefitte	1,834	-