

## 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

## PROVEN INVESTMENTS LIMITED - JMP792231061 Directors and Connected Parties Shareholdings Report

as at December 31, 2020

Board Member Account ID	*Primary Holder Joint Holder	Position on Board	Relationship	Volume	ફ
YVOR NASSIEF	Yvor Nassief Nancy Nassief	Director	Self Connected	- -	0.00000 0.00000
			Director's Holdings Connected Party Holdings Combined Holdings	- -	0.00000 0.00000 0.00000
JOHN COLLINS	John Collins Catherine Collins	Director	Self Connected	300,000 -	0.04798 0.00000
			Director's Holdings Connected Party Holdings Combined Holdings	300,000 - 300,000	0.04798 0.00000 0.04798
RHORY MCNAMARA	Rhory McNamara	Director	Self	-	0.00000
			Director's Holdings Connected Party Holdings Combined Holdings		0.00000 0.00000 0.00000
HUGH CECIL HART	Hugh Cecil Hart Pelican Investments Company Limited Pelican Investments Company Limited Pelican Investments Company Limited	Director	Self Connected Connected Connected	11,271,035 714,286 2,187,500	0.00000 1.80248 0.11423 0.34983
			Director's Holdings Connected Party Holdings Combined Holdings	- 14,172,821 14,172,821	0.00000 2.26653 2.26653
GARFIELD SINCLAIR	Garfield Sinclair Platoon Limited	Director	Self Connected	- 6,234,384	0.00000 0.99701
			Director's Holdings Connected Party Holdings Combined Holdings	- 6,234,384 6,234,384	0.00000 0.99701 0.99701
JEFFREY GELLINEAU	Jeffrey Gellineau	Director	Self	-	0.00000
			Director's Holdings Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
AVINASH PERSAUD	Avinash Persaud	Director	Self Director's Holdings	-	0.00000
			Connected Party Holdings Combined Holdings	-	0.00000
Issued Shares	625,307,963	3			

Combined Director's Holdings	300,000	0.04798
Combined Connected Party Holdings	20,407,205	3.26354
Comined Holdings	20,707,205	3.31152