

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 March 31, 2021

Board Member Account ID	*Primary Holder Joint Holder	Position on Board	Relationship	Volume	8
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 Platoon Limited	Director	Connected Connected	- 7,129,839 815,439	0.00000 1.14021 0.13041
			Director's Holdings Connected Party Holdings Combined Holdings	- 7,945,278 7,945,278	0.00000 1.27062 1.27062
JEFFREY GELLINEAU	Jeffrey Gellineau	Director	Self	-	0.00000
			Director's Holdings Connected Party Holdings Combined Holdings	- - -	0.00000 - 0.00000
AVINASH PERSAUD	Avinash Persaud	Director	Self	-	0.00000
			Director's Holdings Connected Party Holdings Combined Holdings	- - -	0.00000 _ 0.00000
Issued Shares	625,307,963				
Combined Director's Holdings	300,000	0.04798	3		

 Combined Director's Holdings
 300,000
 0.04798

 Combined Connected Party
 22,118,099
 3.53715

 Holdings
 22,418,099
 3.58513

 Comined Holdings
 22,418,099
 3.58513