

**1834 INVESTMENTS LIMITED**  
**DECLARATION OF NUMBER OF STOCK UNITS**  
**OWNED BY DIRECTORS, OFFICERS & CONNECTED PERSONS**  
**AS AT DECEMBER 31, 2021**

NAMES	PERSONAL SHAREHOLDINGS	SHAREHOLDINGS OF CONNECTED PARTIES
<b>DIRECTORS</b>		
Joseph M. Matalon - Chairman	23,572,020	70,056,104
Douglas R. Orane - Vice Chairman	823,381	230,172
Carol D. Archer	58,320	-
Lisa G. Johnston	3,732	-
Elizabeth A. Jones	-	-
Monica Ladd	65,317,720	369,239,880
John J. Issa - Honorary Chairman	-	23,374,832
Morin M. Seymour - Committee Member	50,000	-
<b>SENIOR MANAGERS</b>		
Terry Aquart-Peyrefitte	1,834	-