

## DIRECTORS AND THEIR CONNECTED PARTIES

For Sagcor Select Funds Limited - Manufacturing & Distribution

As at December 31, 2021

Director	Primary Name Joint Holder (s)	Relationship	Volume	Percentage
Omar Brown	Omar Brown	Self	-	0.0%
	Polliana Brown	Connected	-	0.0%
		Director Holdings	-	0.0%
		Connected Party	-	0.0%
		Combined Holdings	-	0.0%
Faith Vincent	Faith Vincent	Self	-	0.0%
	Jason Adams	Connected	-	0.0%
		Director Holdings	-	0.0%
		Connected Party	-	0.0%
		Combined Holdings	-	0.0%
Colin Steele	Colin Steele	Self	-	0.000%
		Director Holdings	-	0.000%
		Connected Party	-	0.000%
		Combined Holdings	-	0.000%
Janene Shaw	Janene Shaw	Self	-	0.000%
		Director Holdings	-	0.000%
		Connected Party	-	0.000%
		Combined Holdings	-	0.000%
Daniella Silvera	Daniella Silvera	Self	-	0.000%
	David Silvera	Connected	-	0.000%
		Director Holdings	-	0.000%
		Connected Party	-	0.000%
		Combined Holdings	-	0.000%
Warren Chin	Warren Chin	Self	2,606,327	0.068%
	Sheray Chin	Connected	-	0.000%
		Director Holdings	2,606,327	0.068%
		Connected Party	-	0.000%
		Combined Holdings	2,606,327	0.068%
<b>Issued Shares</b>			3,816,612,000	
<b>Combined Directors' Holdings</b>			2,606,327	0.068%
<b>Combined Connected Party Holdings</b>			-	0.000%
<b>Combined Holdings</b>			2,606,327	0.068%