



**JAMAICA
CENTRAL
SECURITIES
DEPOSITORY
LIMITED**

Jamaica Central Securities Depository Limited
Registrar Services Unit
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**PROVEN GROUP LIMITED - JMP792231061
Directors and Connected Parties Shareholdings Report
as at September 30, 2022**

Board Member Account ID	*Primary Holder Joint Holder	Position on Board	Relationship	Volume	%
ANYA CHOW-CHUNG	Anya Chow-Chung	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
JOHN COLLINS	John Collins Catherine Collins Foreign Market Services (Cayman)	Director	Self	300,000	0.03950
			Connected	-	0.00000
			Connected	-	0.00000
			Director's Holdings	300,000	0.03950
			Connected Party Holdings	-	0.00000
Combined Holdings	300,000	0.03950			
RHORY MCNAMARA	Rhory McNamara Holly Hughes McNamara McNamara Corporate Services Inc. RDM Chambers, Dorado Holdings Ltd.	Director	Self	-	0.00000
			Connected	-	0.00000
			Connected	-	0.00000
			Connected	-	0.00000
			Connected	363,966	0.04793
			Director's Holdings	-	0.00000
Connected Party Holdings	363,966	0.04793			
Combined Holdings	363,966	0.04793			
HUGH CECIL HART	Hugh Cecil Hart Pelican Investments Company Limited Pelican Investments Company Limited Pelican Investments Company Limited	Director	Self	-	0.00000
			Connected	11,271,035	1.48414
			Connected	714,286	0.09406
			Connected	2,187,500	0.28804
			Director's Holdings	-	0.00000
Connected Party Holdings	14,172,821	1.86624			
Combined Holdings	14,172,821	1.86624			
GARFIELD SINCLAIR	Garfield Sinclair Platoon Limited Platoon Limited	Director	Self	-	0.00000
			Connected	7,184,561	0.94604
			Connected	815,439	0.10737
			Director's Holdings	-	0.00000
Connected Party Holdings	8,000,000	1.05342			
Combined Holdings	8,000,000	1.05342			
JEFFREY GELLINEAU	Jeffrey Gellineau	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
AVINASH PERSAUD	Avinash Persaud	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
NEYCHA SOODEEN	Neycha Soodeen	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
JOHN-PAUL CLARKE	John-Paul Clarke	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000

Issued Shares	759,432,000	
Combined Director's Holdings	300,000	0.03950
Combined Connected Party Holdings	22,536,787	2.96758
Comined Holdings	22,836,787	3.00709