



**JAMAICA  
CENTRAL  
SECURITIES  
DEPOSITORY  
LIMITED**

Jamaica Central Securities Depository Limited  
Registrar Services Unit  
P.O. Box 1084, 40 Harbour Street, Kingston, Jamaica  
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**PROVEN GROUP LIMITED - JMP792231061  
Directors and Connected Parties Shareholdings Report  
as at December 31, 2022**

Board Member	*Primary Holder	Position on Board	Relationship	Volume	%
Account ID	Joint Holder				
<b>ANYA CHOW-CHUNG</b>	Anya Chow-Chung	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
<b>RHORY MCNAMARA</b>	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	0.04540
			Director's Holdings	-	0.00000
			Combined Holdings	363,966	0.04540
<b>HUGH CECIL HART</b>	Hugh Cecil Hart Pelican Investments Company Limited Pelican Investments Company Limited Pelican Investments Company Limited	Director	Self	-	0.00000
			Connected	11,271,035	1.40584
			Connected	714,286	0.08909
			Connected	2,187,500	0.27285
			Director's Holdings	-	0.00000
			Connected Party Holdings	14,172,821	1.76778
			Combined Holdings	14,172,821	1.76778
<b>GARFIELD SINCLAIR</b>	Garfield Sinclair Platoon Limited Platoon Limited	Director	Self	-	0.00000
			Connected	7,184,561	0.89613
			Connected	815,439	0.10171
			Director's Holdings	-	0.00000
			Combined Holdings	8,000,000	0.99784
<b>JEFFREY GELLINEAU</b>	Jeffrey Gellineau	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
<b>AVINASH PERSAUD</b>	Avinash Persaud	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	-
			Combined Holdings	-	0.00000
<b>NEYCHA SOODEEN</b>	Neycha Soodeen	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
<b>JOHN-PAUL CLARKE</b>	John-Paul Clarke	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000

Issued Shares	801,732,000	
Combined Director's Holdings	-	0.00000
Combined Connected Party Holdings	22,536,787	2.81101
Combined Holdings	22,536,787	2.81101