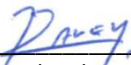


SHAREHOLDING OF DIRECTORS OF GHL AS AT DECEMBER 31, 2022

	NAME	SHARES	%HOLDING
1.	Ahamad, Imtiaz <sup>i</sup>	9,358,621	4.033
2.	Almeida, Robert	0	0.000
3.	Cohen, Dennis	0	0.000
4.	Chinapoo, Ian	0	0.000
5.	Ganteaume, Henry Peter	412,064	0.178
6.	Gerrard, Michael	0	0.000
7.	Ghany, Patricia	1,761	0.001
8.	Hylton, Patrick	0	0.000
9.	Lee-Chin, Michael <sup>ii iii</sup>	143,335,673	61.776
10.	Lok Jack, Nicholas	9,426,637	4.063
11.	Percy, Charles	0	0.000
12.	Rochester, Maxim	0	0.000
13.	Tewari, Ravi	240,416	0.104
		<b>162,775,172</b>	<b>70.16</b>



Richard Avey  
Corporate Secretary

Date: February 28, 2023

<sup>i</sup> Ahamad, Imtiaz - Including his interest through his holding in Tenetic Limited via Universal Investments Limited of which he has a 1/3 interest.

<sup>ii</sup> Lee-Chin, Michael – NCBGHL holds a balance of 4,548,388 shares with the JCSD and 138,777,991 shares with the Trinidad and Tobago Central Depository (TTCD) in its own name and 9,294 shares in the name of NCB Merchant Bank (Trinidad and Tobago) Limited formerly NCB Global Finance Limited with TTCD.

<sup>iii</sup> Lee-Chin, Michael – 9,294 shares are held by NCB Merchant Bank (Trinidad and Tobago) Limited formerly NCB Global Finance Limited.