



**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, 2023

Board Member	*Primary Holder	Position on Board	Relationship	Volume	%
Account ID	Joint Holder				
ANYA CHOW-CHUNG	Anya Chow-Chung	Director	Self	-	0.00000
			Director's Holdings	-	0.00000
			Connected Party Holdings	-	0.00000
			Combined Holdings	-	0.00000
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	0.04540
			Director's Holdings	-	0.00000
			Combined Holdings	363,966	0.04540
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	1.40584
			Connected	714,286	0.08909
			Connected	2,187,500	0.27285
			Director's Holdings	-	0.00000
			Combined Holdings	14,172,821	1.76778
GARFIELD SINCLAIR	Garfield Sinclair Platoon Limited Platoon Limited	Director	Self	-	0.00000
			Connected	7,202,061	0.89831
			Connected	815,439	0.10171
			Director's Holdings	-	0.00000
			Combined Holdings	8,017,500	1.00002
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	801,732,000	
Combined Director's Holdings	-	0.00000
Combined Connected Party Holdings	22,554,287	2.81320
Combined Holdings	22,554,287	2.81320