

## **EPPLEY LIMITED**

### **Ten Largest Shareholders**

*(at December 31, 2023)*

|   |            |
|---|------------|
| Stony Hill Capital Limited  | 48,097,800 |
| ATL Group Pension Fund Trustees Nom Ltd.                                | 38,421,665 |
| Caribprop Limited   | 27,500,000 |
| Perseverance Limited  | 23,353,134 |
| Coldharbour Partners Inc.   | 10,774,674 |
| Curmudgeon Limited  | 8,284,000  |
| Michael Subratie  | 8,259,863  |
| Caona Investments Limited   | 6,076,923  |
| Ravers Limited  | 5,348,700  |
| JCSD Trustee Services Limited A/C Barita Unit Trust Capital Growth Fund | 1,172,613  |

### **Shareholdings of Directors**

*(at December 31, 2023)*

|                    | Direct  | Connected * |
|--------------------|---------|-------------|
| Alexander Melville | -       | -           |
| Byron Thompson     | 483,750 | -           |
| Jennifer Scott     | -       | 23,786,884  |
| Keith Collister    | -       | 38,421,665  |
| Maxim Rochester    | 956,850 | -           |
| Melanie Subratie   | -       | 62,871,336  |
| Nicholas Scott     | -       | 19,495,424  |
| P.B. Scott         | -       | 99,387,684  |
| Sharon Donaldson   | 868,074 | 436,750     |
| Justin Nam         | 851,420 | -           |

### **Shareholdings of Executives**

*(at December 31, 2023)*

|                     | Direct    | Connected * |
|---------------------|-----------|-------------|
| Jacquelin Watson    | 1,024,650 | -           |
| Denise Gallimore    | 199,315   | -           |
| Samantha Summerbell | 500       | -           |
| Keisha Smith        | -         | -           |

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\* Includes connections by virtue of directorships and other affiliations in addition to indirect shareholdings.