

Jamaica Central Securities Depository Limited Regristrar Services Unit P.O. Box 1084, 40 Harbour Street, Kingston, Jamaica Tel: (876) 967-3271-4 Fax: (876) 948-6653

KEY INSURANCE COMPANY LIMITED - JME201600090 Directors and Connected Parties Shareholdings Report as at December 31, 2023

| Board Member | *Primary Holder | Position on Board | d Relationship | Volume | % |
|--------------------------------------|-------------------------|-------------------|---|--------|---------|
| Account ID | Joint Holder | | | | |
| | | | | | |
| DONALD WEHBY | Donald Wehby | Director | Self | - | 0.00000 |
| | | | Director's Holdings | - | 0.00000 |
| | | | Connected Party Holdings | - | 0.00000 |
| | | | Combined Holdings | - | 0.00000 |
| LINVAL FREEMAN | Linval Freeman | Director | Self | - | 0.00000 |
| | | | Director's Holdings | - | 0.00000 |
| | | | Connected Party Holdings | - | 0.00000 |
| | | | Combined Holdings | - | 0.00000 |
| KAREEM TOMLINSON | Kareem Tomlinson | Director | Self | - | 0.00000 |
| | | | Director's Holdings | _ | 0.00000 |
| | | | Connected Party Holdings | - | 0.00000 |
| | | | Combined Holdings | - | 0.00000 |
| ROCHELLE CAMERON | Rochelle Cameron | Director | Self | - | 0.00000 |
| | | | Dimentanta Haldinaa | _ | 0.00000 |
| | | | Director's Holdings Connected Party Holdings | - | 0.00000 |
| | | | Combined Holdings | - | 0.00000 |
| HERMA MCRAE | Herma McRae | Director | Self | _ | 0.00000 |
| | | | | | |
| | | | Director's Holdings | - | 0.00000 |
| | | | Connected Party Holdings Combined Holdings | - | 0.00000 |
| | | | | | |
| SANDRA MASTERTON | Sandra Masterton | Director | Self | - | 0.00000 |
| | William Masterton | | Connected | 86,304 | 0.01543 |
| | | | Director's Holdings | - | 0.00000 |
| | | | Connected Party Holdings | 86,304 | 0.01543 |
| | | | Combined Holdings | 86,304 | 0.01543 |
| NICHOLE CASE | Nichole Case | Director | Self | - | 0.00000 |
| | | | Director's Holdings | _ | 0.00000 |
| | | | Connected Party Holdings | _ | 0.00000 |
| | | | Combined Holdings | - | 0.00000 |
| HEATHER GOLDSON | Heather Goldson | Director | Self | _ | 0.00000 |
| | | | | | |
| | | | Director's Holdings | - | 0.00000 |
| | | | Connected Party Holdings Combined Holdings | - - | 0.00000 |
| | | | comprised northings | | |
| ASHLEY-ANN FOSTER HORNE | Ashley-Ann Foster Horne | Director | Self | - | 0.00000 |
| | | | Director's Holdings | - | 0.00000 |
| | | | Connected Party Holdings | - | 0.00000 |
| | | | Combined Holdings | = | 0.00000 |
| KERRY-ANN HEAVENS | Kerry-Ann Heavens | Company Secretary | Self | - | 0.00000 |
| | | | Director's Holdings | _ | 0.00000 |
| | | | Connected Party Holdings | - | 0.00000 |
| | | | Combined Holdings | - | 0.00000 |
| Issued Shares | 559,323,101 | L | | | |
| Combined Director's | _ | 0.0000 | 00 | | |
| Holdings | _ | 0.0000 | •• | | |
| Combined Connected Party Holdings | 86,304 | 0.0154 | 13 | | |
| Combined Holdings | 86,304 | 0.0154 | 13 | | |
| <u> </u> | • | | | | |