



BOR FORM A (ITEM 3B) – CONTINUATION PAGE



READ INSTRUCTIONS BEFORE COMPLETING

THE COMPANIES ACT OF JAMAICA PARTICULARS OF BENEFICIAL OWNER

(Pursuant to sections 363(1) and 365(1) of the Companies Act 2004)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "N/A" IN FIELDS THAT DO NOT APPLY.

3B. CORPORATE SHAREHOLDER This person is a nominee shareholder

NAME OF CORPORATE SHAREHOLDER

BENEFICIAL OWNER OF CORPORATE SHAREHOLDER

If there are several beneficial owners of this company, please use continuation page.

NAME

ADDRESS

NATIONALITY

OCCUPATION

RELATIONSHIP TO COMPANY

Ultimate Ownership

- Owens 25% - 50% interest/voting rights in the company
- Owens 51% - 75% interest/voting rights in the company
- Owens 76% - 100% interest/voting rights in the company

Ultimate Control of the Company

- Has the ability to determine the policy of the company Has the ability to appoint and remove Directors of the company
- Director or Board of Director

Control of the Management of the Company

- Chief Executive Officer General Manager Chief Financial Officer Chief Operations Officer
- Other _____

Date person commenced as beneficial owner (dd/mm/yyyy):

Tax Registration Number:

Date of Birth (dd/mm/yyyy):



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NAME OF CORPORATE SHAREHOLDER	
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BENEFICIAL OWNER OF CORPORATE SHAREHOLDER

If there are several beneficial owners of this company, please use continuation page.

NAME

ADDRESS

NATIONALITY	OCCUPATION

<p>RELATIONSHIP TO COMPANY</p> <p><u>Ultimate Ownership</u></p> <p>Owns 25% - 50% interest/voting rights in the company</p> <p>Owns 51% - 75% interest/voting rights in the company</p> <p>Owns 76% - 100% interest/voting rights in the company</p> <p><u>Ultimate Control of the Company</u></p> <p>Has the ability to determine the policy of the company Has the ability to appoint and remove Directors of the company</p> <p>Director or Board of Director</p> <p><u>Control of the Management of the Company</u></p> <p>Chief Executive Officer General Manager Chief Financial Officer Chief Operations Officer</p> <p>Other _____</p>	<p>Date person commenced as beneficial owner (dd/mm/yyyy):</p> <p>_____</p> <p>Tax Registration Number:</p> <p>_____</p> <p>Date of Birth (dd/mm/yyyy):</p> <p>_____</p>
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This person is a nominee shareholder

NAME OF CORPORATE SHAREHOLDER	
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BENEFICIAL OWNER OF CORPORATE SHAREHOLDER

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ADDRESS

NATIONALITY	OCCUPATION

<p>RELATIONSHIP TO COMPANY</p> <p><u>Ultimate Ownership</u></p> <p>Owns 25% - 50% interest/voting rights in the company</p> <p>Owns 51% - 75% interest/voting rights in the company</p> <p>Owns 76% - 100% interest/voting rights in the company</p> <p><u>Ultimate Control of the Company</u></p> <p>Has the ability to determine the policy of the company Has the ability to appoint and remove Directors of the company</p> <p>Director or Board of Director</p> <p><u>Control of the Management of the Company</u></p> <p>Chief Executive Officer General Manager Chief Financial Officer Chief Operations Officer</p> <p>Other _____</p>	<p>Date person commenced as beneficial owner (dd/mm/yyyy):</p> <p>_____</p> <p>Tax Registration Number:</p> <p>_____</p> <p>Date of Birth (dd/mm/yyyy):</p> <p>_____</p>
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