



BOR FORM B (ITEM 3A) – CONTINUATION PAGE



READ INSTRUCTIONS BEFORE COMPLETING

THE COMPANIES ACT OF JAMAICA ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

(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.

3A. BENEFICIAL OWNERS OF THE COMPANY

NAME OF BENEFICIAL OWNER	ADDRESS
NATIONALITY	OCCUPATION

RELATIONSHIP TO COMPANY <u>Ultimate Ownership</u> Owns 25% - 50% interest/voting rights in the company Owns 51% - 75% interest/voting rights in the company Owns 76% - 100% interest/voting rights in the company <u>Ultimate Control of the Company</u> 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 <u>Control of the Management of the Company</u> 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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