



BOR FORM B (ITEM 3B) – 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.

3B. CORPORATE MEMBER/SUBSCRIBER

NAME OF CORPORATE MEMBER/SUBSCRIBER	
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BENEFICIAL OWNER OF CORPORATE MEMBER/SUBSCRIBER

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 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</p> <p><u>Control of the Management of the Company</u> Chief Executive Officer General Manager Chief Financial Officer Chief Operations Officer Other _____</p>	<p>Date person commenced as beneficial owner (dd/mm/yyyy): _____</p> <p>Tax Registration Number: _____</p> <p>Date of Birth (dd/mm/yyyy): _____</p>
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