

BOR FORM C (ITEM 1) — 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.

NOTICE IS GIVEN THAT	ON THE DAY OF		THE FOLLOWING PERSON(S)
	FICIAL OWNER OF THE COM		
NAME: (First then Last)			Date person commenced as beneficial owner
OCCUPATION:		NATIONALITY:	(dd/mm/yyy):
ADDRESS:			Tax Registration Number:
			Date of Birth (dd/mm/yyyy):
Owns 76% - 100% interest	voting rights in the company tyvoting rights in the company	Owns 51% - 75% interest/voting rights in the compar Beneficial owner of the corporate subscriber(state name of corporate subscriber) Has the ability to appoint and remove Directors of the	
Director or Board of Director of the Managemen Chief Executive Officer	tor at of the Company		er
Control of the Managemen	tor at of the Company		
Control of the Managemen Chief Executive Officer	tor at of the Company		Date person commenced as
Control of the Managemen Chief Executive Officer NAME: (First then Last) OCCUPATION:	tor at of the Company	ancial Officer Chief Operations Officer Othe	Date person commenced as beneficial owner
Control of the Managemen Chief Executive Officer NAME: (First then Last)	tor at of the Company	ancial Officer Chief Operations Officer Othe	Date person commenced as beneficial owner (dd/mm/yyy):
Control of the Management Chief Executive Officer NAME: (First then Last) OCCUPATION: ADDRESS: RELATIONSHIP TO COMPUltimate Ownership Owns 25% - 50% interest/ Owns 76% - 100% interest/ Ultimate Control of the Control of the Control Chief Executive Control of the Control Chief Executive Chief Execu	Can be defined by the Company of the	ancial Officer Chief Operations Officer Othe	Date person commenced as beneficial owner (dd/mm/yyy): Tax Registration Number: Date of Birth (dd/mm/yyyy):



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READ INSTRUCTIONS BEFORE COMPLETING

NAME: (First then Last)			Date person commenced as beneficial owner
OCCUPATION:		NATIONALITY:	(dd/mm/yyy):
ADDRESS:			Tax Registration Number:
			Date of Birth (dd/mm/yyyy):
RELATIONSHIP TO COMF	PANY		
<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		Beneficial owner of the corporate subscriber	
		(state name of corporate subscriber)	
Ultimate Control of the Co	<u>mpany</u>		
Has the ability to determine the policy of the company Has the ability to appoint and remove Directors of the comp			company
Director or Board of Director	ctor		
Control of the Managemer	nt of the Company		
Chief Executive Officer	General Manager Chief Fi	inancial Officer Chief Operations Officer	
Other			