



# BOR FORM C (ITEM 3) – CONTINUATION PAGE



READ INSTRUCTIONS BEFORE COMPLETING

## THE COMPANIES ACT OF JAMAICA PARTICULARS OF BENEFICIAL OWNER *(Pursuant to sections 8 & 25 of the Companies Act)*

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) CHANGED THEIR PREVIOUS NATURE OF THE RELATIONSHIP BETWEEN THE BENEFICIAL OWNER AND THE COMPANY:

NAME OF BENEFICIAL OWNER	PREVIOUS NATURE OF THE RELATIONSHIP BETWEEN THE BENEFICIAL OWNER AND THE COMPANY	CURRENT NATURE OF THE RELATIONSHIP BETWEEN THE BENEFICIAL OWNER AND THE COMPANY
	<p><b>RELATIONSHIP TO COMPANY</b> <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</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><b>RELATIONSHIP TO COMPANY</b> <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</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><b>RELATIONSHIP TO COMPANY</b> <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</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><b>RELATIONSHIP TO COMPANY</b> <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</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>

FOR OFFICIAL USE ONLY COMPANY #: