

PARTICULARS OF SUBSCRIBERS WHO ARE COMPANIES



READ INSTRUCTIONS BEFORE COMPLETING

THE COMPANIES ACT OF JAMAICA ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE WITH SHARE CAPITAL

(Pursuant to sections 8 & 20 of the Companies Act)

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

13. PARTICULARS OF SUBSCRIBERS WHO ARE COMPANIES

This is a nominee shareholder

| COMPANY PARTICULARS | | | | | OFFICER PARTICULARS | OFFICER 1 | OFFICER 2 |
|--|---|------------------|------------------|--|---|-------------------------|-----------------------|
| | COMPANY NAME | | | | OFFICER NAME | | |
| (LOC/ | COMPANY NUMBER AL/OVERSEAS COMPANY) | | | | OFFICE HELD IN COMPANY | | |
| СОМ | DATE OF INCORPORATION (DD/MM/YYYY) PANY REGISTERED OFFICE | | | | SIGNATURE | | |
| ADDRESS/OTHER ADDRESS | | | | | DATE (DD/MM/YYYY) | | |
| S | HARES TAKEN UP | The total of the | number of shares | subscribed to by all subscribers may not e | exceed the authorised number of s | hares stated at item 4. | |
| CLASS OF SHARES | 1. ORDINARY SHARES* | SHARES | 1 | | WITNESS PARTICULARS | WITNESS FOR OFFICER 1 | WITNESS FOR OFFICER 2 |
| | 2. <u>PREFERENCE SHARES*</u> OTHER* | AMOUNT OF SH | 2 | | BY (NAME OF WITNESS) | | |
| | 3. Specify | | 3 | | WITNESSED AT (LOCATION/ADDRESS) | | |
| * Where more than one class of shares are issued, <i>at incorporation</i> , a Form 3 must be completed and attached to this form. | | SEAL | | | SIGNATURE | | |
| | | | | | DATE (DD/MM/YYYY) | | |
| | | | | | If an officer and witness are located in different | While on Visit | While on Visit |
| | | | | countries, 'while on visit' must be selected. | | | |