COMPANIES ACT OF GUYANA **1991**

SECTION 470 (1) (a) DECLARATION OF BENEFICAL OWNERSHIP

|  |  |
| --- | --- |
| NAME OF COMPANY |  |
| COMPANY NUMBER |  |
| REGISTERED ADDRESSOF THE COMPANY |  |
| IF TRADED OF TRESTOCK MARKET: | [ J YES [ ] NO | IF YES INDICATE WHICHSTOCK MARKET COMPANY TRADES ON: |

|  |
| --- |
| **1 (a)] PARTICULARS OF BENEFICIAL OWNERSHIP HOLDING 25% OR MORE** |
| GIVEN FORENAME (S) & SURNAME (S) |  |
| USUAL RESIDENTIAL ADDRESS |  |
| NATIONALITY |  |
| PLACE AND DATE OF BIRTH |  |
| PERCENTAGE OF SHARES OWNED [ ] ORCONTROLLED [ ] |  |
| DATE APPOINTED AS BENEFICIAL OWNER: | DATE CEASED TO BE BENEFICIAL OWNER: |
| 1 (b)] **PARTICULARS OF BENEFICIAL OWNERSHIP** HOLDING 25% OR MORE |
| GIVEN FORENAME (S) & SURNAME (S) |  |
| USUAL RESIDENTIAL ADDRESS |  |
| NATIONALITY |  |
| PLACE AND DATE OF BIRTH |  |
| PERCENTAGE OF SHARES OWNED [ ] ORCONTROLLED [ ] |  |
| DATE APPOINTED AS BENEFICIAL OWNER: | DATE CEASED TO BE BENEFICIAL OWNER: |
| **2.] PARTICULARS OF BENEFICIAL OWNESHIP WHICH** IS STATED AS ACOMPANY |
| STATE NAME OFCOMPANY |  |
| REGISTERED ADDRESS OF COMPANY |  |
| COUNTRY OF ORIGIN |  |
| PERCENTAGE OF SHARES OWNED [ ] ORCONTROLLED [ ] |  |
| DATE APPOINTED AS BENEFICIAL OWNER: | DATE CEASED TO BE BENEFICIAL OWNER: |
| **3] ORGANOGRAM** SUBMITTED TO SHOW **NATURAL OWNERSHIP** [ ] YES [ 1 NO |

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| --- |
| **4] PARTICULARS OF SHAREHOLDERS** WHO DO NOT **HOLD BENEFICIAL / CONTROLLING INTEREST IN THE COMPANY** ( **BELOW 25%)** |
| GIVEN FORENAME (S) & SURNAME (S) |  |
| USUAL RESIDENTIAL ADDRESS |  |
| NATIONALITY |  |
| PLACE AND DATE OF BIRTH |  |
| PERCENTAGE OF SHARES OWNED [ ] ORCONTROLLED [ ] |  |
| DATE APPOINTED AS SHAREHOLDER: | DATE CEASED TO BE SHAREHOLDER: |

We hereby certify that the above is an accurate statement of the beneficial ownership as at (Date)

Director/Secretary

Contact Number.... ................. ...........

Email Address. .... ................................

Dated this ...... .

.............. day of 202