

Schedule 2

ISSUER REGISTRATION STATEMENT  
Sections 97(2), 97(3) and 97(4) of the Securities Act, 2001

FORM RS - 2

Select One:  Annual Registration  Issue of Securities

THE WEST INDIES OIL COMPANY LIMITED

\_\_\_\_\_  
(Exact name of Company as set forth in Certificate of Incorporation)

Place and date of incorporation:  
ANTIGUA AND BARBUDA, March 24, 1961

Street and postal address of registered office:

Friars Hill Road, P.O. Box 230, St. John's, Antigua

Company telephone number: ( <sup>268</sup> ) 462 0140/1

Fax number: ( <sup>268</sup> ) 462-0543

Email address: corporate@westindiesoil.com

Financial year-end: December 31st 2021  
(month) (day) (year)

Contact person(s): Gregory F Gerorges  
Carlton Bramble

Telephone number (if different from above): ( <sup>268</sup> ) 764-4789; 464-8485

Fax number: ( <sup>268</sup> ) 462-0543

Email address: cbramble@westindiesoil.com; ggerorges@

Did the company file all reports required to be filed by Section 98 of the Securities Act, 2001 during the preceding 12 months?

Yes

No

Did the company file all reports required to be filed by the Companies Act during the preceding 12 months?

Yes

No

**1. Description of the Industry in which the Company Operates**

The Company's core business is the importation, storage and distribution of petroleum products used for power generation, marine and land transportation as well as domestic and various commercial applications. The company operates a storage terminal and marine berthing facilities, provide laboratory attestation services and facilitate jet fuel transfers to the international airport in Antigua in carrying out its core business functions.

**2. Exchanges on which the Company's Securities are Listed**

<b>Exchange(s)</b>	<b>Securities Type</b>	<b>No. of Shares</b>	<b>Valuation</b>
Not Applicable			

**3. Description of Securities Being Offered (including who is the Issuer and who is the Offeror of the Securities)**

Not Applicable

**4. Territories in which Securities are Being Offered**

<b>Territory</b>	<b>Effective Date</b>
Not Applicable	

**5. Description of Share Capital**

a) Authorised

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
	5,920,000

b) Issued

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
	5,920,000

c) Outstanding

<b>TYPE/CLASS</b>	<b>No. OF SHARES</b>
	5,807,500

**BIOGRAPHICAL DATA FORMS**

**EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY**

Name: Gregory F. Georges Position: Chief Executive Officer

Age: 55 years

Mailing Address: West Indies Oil Company Ltd.  
P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 464 8485

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Chief Executive Officer of WIOC since November 1, 2014.

Responsible for leading the team in the delivery of WIOC's strategic plan, building capacity and realizing profitable growth. Successfully led the transformation of WIOC from a company whose core business has been the domestic supply of petroleum products in a regulated pricing environment to an increasingly more diversified business with the provision of client services playing a much larger role in the Company's revenue base and profitability.

Has a track record of strong technical capability and leadership both inside and outside of WIOC to include a wealth of knowledge and experience in the petroleum industry. He is a Chartered Professional Accountant (CPA).

Education (degrees or other academic qualifications, schools attended, and dates):

- B.B.A - York University, Toronto, CANADA, 1992
- Chartered Professional Accountant, 1996

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Carlton Bramble Position: Chief Financial Officer

Age: 55 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 764 4789

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Chief Financial Officer (WIOC) from December 1, 2015 to present.

Corporate Secretary (WIOC) from February 23, 2017 to present.

The CFO is responsible for advancing the strategic objectives of the organization while simultaneously ensuring organizational integrity and robustness through the implementation of risk control processes, governance and compliance procedures.

The Corporate Secretary leads and coordinates the Company's corporate governance policies and procedures as well manages the liaison with key stakeholders including the shareholders.

Education (degrees or other academic qualifications, schools attended, and dates):

- Bachelor of Science - Economics and Accounting  
The University of the West Indies - 1989
- Member of the Chartered Professional Accountant (CPA Canada) -1995
- Certificate in International Financial Reporting Standards (IFRS) - 2013
- Chartered Governance Professional, Chartered Secretary - 2017

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable

*Use additional sheets if necessary.*

**BIOGRAPHICAL DATA FORMS**

**EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY**

Name: Carl Farley Position: Chief Operations Officer

Age: 61 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 464-3108

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Group Operations Manager - Sol Caribbean Limited, February 4th, 2005 - August 31st, 2020  
Chief Operations Officer - The West Indies Oil Company Limited (WIOC) - September 1st 2020 to present

Mr. Farley is responsible for the management of the Terminal, Marine and Road Transport Operations, Health, Safety & Environmental (HSE) standards and initiatives, Asset integrity and Asset Verification, Maintenance, Capex Projects implementation and Laboratory & Quality Control analysis.

As part of WIOC's Executive, Mr. Farley provides the much-needed operational advice as an authority in his field.

Education (degrees or other academic qualifications, schools attended, and dates):

- Bachelor of Science (BSc) in Management studies with emphasis on Finance, Marketing Management and Project Management (1995 - 1999)
- Master of Science (MSc) in Project Management and Evaluation from the University of the West Indies (UWI) - (2006 - 2008).

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Marlene Bailey Position: Chief Human Resources Officer

Age: 43 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 764 9462

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

February 1, 2022 to present West Indies Oil Company, Limited  
- Promoted to the WIOC Executive, appointed as the first Chief Human Resources Officer (CHRO) and first woman CHRO

March 1, 2017 to January 31, 2022  
Human Resources Manager

Ms. Bailey is responsible for the development of and lead the execution of the WIOC's human resources strategy, with particular emphasis on talent acquisition and retention, learning and development, performance management, succession planning, HR administration and policy implementation. She actively engages in boosting, molding and transforming the human resource capacity at WIOC. She has played a critical role in transforming the culture of WIOC, as well as the human resources function to better align our talent strategy with the strategic vision of the company.

Education (degrees or other academic qualifications, schools attended, and dates):

August 2020 - Certified in Strategic Human Resources Leadership (SHRL), Human Capital Institute  
October 2019 - Postgraduate Award in International Law, University of Liverpool  
July 2019 - Masters of Business Administration in Human Resources Management (Distinction), Charter University  
November 2012- Certificate in Global Professional Human Resources Management, Pace University  
April 2010 - Member of the Society of Human Resource Management (SHRM).  
December 2009 - Bachelors of Business Administration in Business Management and International Business (Hons.), Magna Cum Laude - American Intercontinental University

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable

*Use additional sheets if necessary.*



**BIOGRAPHICAL DATA FORMS**

**EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY**

Name: Alanna Joseph Position: Chief Accountant

Age: 51 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 727 8382

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Chief Accountant at WIOC effective May 16, 1996 to present.

Mrs. Joseph is a Certified Public Accountant (CPA) and is responsible for overseeing all accounting related activities as well as managing the company's Treasury function and Accounts Receivable Management.

Education (degrees or other academic qualifications, schools attended, and dates):

- Princess Margaret Secondary School - 1982 -1987
- Bachelor of Arts (B.A.) in Accounting - 1994
- Associate of Science (A.S.) in Business Management - 1994
- Certified Public Accountant (CPA) - 1999

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:  
Not Applicable

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Levor Henry Position: Brand & Commercial Manager

Age: 33 years

Mailing Address: West Indies Oil Company, Ltd.  
Friars Hill Road, P.O. Box 230  
St. John's, Antigua

Telephone No.: (268) 727 5650

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Levor Henry is a Communications and Change Management Professional offering 10 years experience in marketing and corporate communications. He is a detailed project leader with experience in developing strategic plans, implementing organizational change management processes and overseeing the full cycle of small to large projects.

Mr. Henry joined the WIOC Team in March 2021 as our Brand & Corporate Communications Manager and has since been promoted to Brand & Commercial Manager effective April 2022.

Previous employment:

Associate V.P Communications & Marketing - 06/2020 - 03/2021  
University in Memphis College System - Christian Brothers University

Marketing & Communications Manager - 05/2019 to 07/2020  
Thomas Foods International, USA - North America & Caribbean Region

District Marketing Manager - 12/2016 to 05/2019  
Aramark & Bon Appetite Hospitality Group

Education (degrees or other academic qualifications, schools attended, and dates):

- Global Association for Quality Management - Certificate of Excellence, Certified Change Management Professional - CCMP
- Scrum Alliance - Certified Scrum Product Owner
- Iowa Wesleyan University, Bachelor of Arts - Communication
- University of South Carolina Aiken - MBA, Finance, 2022

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Shemrick Rodney Position: Manager Information Technology

Age: 37 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 727 4786

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Information Technology Supervisor (Grant Thornton) - From Feb 2015 to Nov 2017  
Manager, Information Technology (WIOC) From Nov 2017 to Present

Education (degrees or other academic qualifications, schools attended, and dates):

- Bachelor of Applied Science (BSc.) in Computer Science and Accounting (Double Major) from the University of the West Indies, Jun 2007
- Certified Information Security Manager (CISM) from the Information Systems Audit and Control Association (ISACA), Dec 2019
- Certified Information Systems Auditor (CISA) from the Information Systems Audit and Control Association (ISACA), Aug 2015
- Network+ CE certification from the Computing Technology Industry Association (CompTIA), Sep 2016
- Project Management Professional (PMP) Certification from the Project Management Institute (PMI), Oct 2021

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Janine Dover Martinez Position: Manager Decision Support

Age: 42 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 727 8381

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Manager Decision Support (WIOC) From July 1st 2019 to present

Accounts Supervisor (WIOC) From January 1st, 2018 to June 30th 2019

She is involved in providing support for and articulating critical strategic business insights and drivers and leads the Company's strategic planning program.

Education (degrees or other academic qualifications, schools attended, and dates):

- Antigua State College - Cambridge O' Level Certification in Accounts, Computer & Economics(1996-1998)
- Affiliate of the Association of Chartered Certified Accountants of England and Wales (ACCA) - July 2019
- Completed various professional development training and workshops including leadership training and advanced financial modeling. (2nd to 4th April, 2019)

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable.

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Cedric C. Sookhoo Snr. Position: Country Manager WIOC Dominica

Age: 52 years

Mailing Address: West Indies Oil Company (Dominica) Ltd.  
Canefield  
Dominica

Telephone No.: (767) 275 9959

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Business Development Manager/Head of Sales for six years at Energy Management Solutions (EMS) Ltd./Auto Trade Ltd.,  
From August 3rd 2013 to May 3rd, 2019.

Country Manager (WIOC) - From May 7th, 2019 to present

Cedric Sookhoo Snr. joined WIOC in May 2019. He holds the position of Country Manager at WIOC Dominica. Cedric's job involves managing the operations and developing business for WIOC Dominica in order to increase profitability.

Education (degrees or other academic qualifications, schools attended, and dates):

- Bachelor of Business Administration (BBA) with a major in Finance from the University of Technology, Kingston, Jamaica June 1994
- Post graduate diploma (PG Dip) in Business Administration, University of Leicester, UK September 2010.

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Ronnie Singh Position: Senior Project Engineer

Age: 40 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 464 6760

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Project Engineer (WIOC) - from July 2016 to March 2019  
Senior Project Engineer (WIOC) - from April 2019 to Present

Ronnie is responsible for the managing the execution of the Company's major capital works projects and overseas the Engineering department.

Education (degrees or other academic qualifications, schools attended, and dates):

- Bachelor of Science (B. Sc.) Engineering (2004)
- Project Management Professional (PMP) Certification (2009)
- Project, Program and Portfolio Management (2012)
- Practices & Application of Project Management Techniques for Petroleum Professionals (2018)
- Facilities Management – UWI Antigua (2019)
- Master Course on Strategic Facility Management - IBEForuM (2022)

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not applicable

*Use additional sheets if necessary.*

## BIOGRAPHICAL DATA FORMS

### EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Mallon Joseph Position: Terminal Manager

Age: 45 years

Mailing Address: West Indies Oil Company Ltd.  
Friars Hill Road, P.O. Box 230, St. John's  
Antigua

Telephone No.: (268) 727 5911

List jobs held during past five years (including names of employers and dates of employment).  
Give brief description of **current** responsibilities.

Terminal Supervisor (WIOC ) From July 2013 to January 2018  
Terminal Manager (WIOC) From January 2018 to Present

Mallon joined WIOC in January 2002 as a Process Unit Operator with the mini refinery. In November 2007 he was promoted to Terminal Foreman with a responsibility for supervising, coordinating and assisting with cargo import/export operations and associated activities at WIOC. He moved up the ranks to Terminal Supervisor then Senior Terminal Supervisor and now he is the Terminal Manager. Mallon's responsibility is to provide oversight of WIOC's terminals. This includes duties such as supervision of the bulk fuel facility and other fuel related activities; ensuring costs, quality and delivery commitments comply with company and customer's requirements; ensuring adherence to health and safety procedures; and ensuring that general operating standards are enforced.

Education (degrees or other academic qualifications, schools attended, and dates):

- International Port Security Program USCG. 2021
- Comprehensive Safety Training Groupe Prevac. 2021
- Effective Management & Leadership UWI Open campus. 2021
- Professional training in facilities management UWI Open campus. 2020
- Completed a terminal operations course from Philips Operations Management in 2017.
- Diploma Antigua State Colege 1996
- High School Diploma Princess Margaret School 1993

Also a Director of the company  Yes  No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Not Applicable

*Use additional sheets if necessary.*

## 2. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Raul Licausi Position: Chairman of The Board of Directors

Age: 40

Mailing Address: LA TRINIDAD AV URIBANTE QT HILENA  
PB PDOS DEL ESTE DISTRITO CAPITAL 1080-028 CARACAS,  
VENEZUELA

Telephone No.: (58 ) 412-218 8614

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Vice-minister of Foreign for the Caribbean.  
Presidential Commissioner for Foreign Affairs.  
Regional Ambassador for the Caribbean.  
Permanent Representative for: the Caribbean Community (CARICOM), Association of Caribbean States (ACS), Organisation of Eastern Caribbean States (OECS) and Caribbean Development Bank.  
Chairman of the Executive Directory of Banco del Alba.

Education (degrees or other academic qualifications, schools attended, and dates):

XVII Curso de Política Exterior para Diplomáticos de América Latina y el Caribe. Instituto "Matías Romero" de Altos Estudios Diplomáticos de la Secretaría de Relaciones Exteriores de México.  
Universidad Central de Venezuela (UCV). Post grade in Human Rights  
Universidad Central de Venezuela (UCV) Bachelor in International Affairs  
Alliance Française (Rouen-France) Diplôme de la Langue Française.

*Use additional sheets if necessary*



**2. DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Lan Yu Position: Director

Age: 32

Mailing Address: 2728 Midland Ave. Scarborough ON, Canada

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Telephone No.: (852) 6759 5709

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Investment Manager at Manpower Services (Hong Kong) Ltd since August 2018

Responsibilities include building and managing relationships with current and prospective partners, consultants, brokers, attorneys and other industry contacts; screening and identifying potential investment opportunities

Education (degrees or other academic qualifications, schools attended, and dates):

University of Toronto, Sep 2007 - Jun 2011  
Honours Bachelor of Science in Psychology and Economics

*Use additional sheets if necessary*

**2. DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Weiqian XU Position: Director

Age: 57 years

Mailing Address: 17 Blk Marine Terrace 03-82 Singapore 440017

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Telephone No.: (852) 9181 6666

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Over twenty years of engineering experience in the chemical industry

Education (degrees or other academic qualifications, schools attended, and dates):

Dalian University of Technology, 1981 - 1985  
Bachelor of Science in Polymer Materials

*Use additional sheets if necessary*

**2. DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Hilroy R Humphreys Position: Director  
Age: 72years

Mailing Address: Cades Bay  
P.O. Box 1310  
St. John's, Antigua

Telephone No.: (268) 720 8810

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Owner and Chairman of GCS Bottling Company Limited for the past twenty (20) years.

Current responsibilities as director of WIOC:  
Oversee the governance of the Company and monitor the implementation of the approved annual business plan and the five-year rolling strategic plan.

Education (degrees or other academic qualifications, schools attended, and dates):

Seaview Farm Government School - 1954 to 1964  
Goodwill Academy Secondary School - 1964 to 1967

*Use additional sheets if necessary*

2. **DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Maria Colmenares Position: Director  
Age: 57  
Mailing Address: 36 Calypso Rose Av. Calypso Bay. Frigate Bay  
Saint Kitts and Nevis

Telephone No.: (869) 6621230

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

PDV ST KITTS NEVIS LTD. General Manager with the full power to managed and direct the day to day business and affairs of the Company.  
From 2014 to Present

Education (degrees or other academic qualifications, schools attended, and dates):

Universidad Metropolitana, Caracas. MBA. mención: "Gerencia Integral de Mercadeo".  
1993

Universidad Católica "Andrés Bello", Caracas. Bachelor in Law. 1989

Colegio Santiago de León de Caracas. Undergrad in Sciences. 1982

*Use additional sheets if necessary*

**2. DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Maria Vanessa Browne Position: Director

Age: 31

Mailing Address: Hodges Bay  
St. John's  
Antigua

Telephone No.: (268 )729-3691

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

March 2018- Present  
Member of Parliament (Antigua & Barbuda)  
St. John's Rural East Constituency

March 2018- Present  
Minister of Housing, Lands & Urban Renewal  
Government of Antigua & Barbuda

Education (degrees or other academic qualifications, schools attended, and dates):

BSc(Psych)  
University of Phoenix  
Arizona, USA  
2013

LLB(Hons) QLD  
Arden University  
Coventry, UK  
2019

LPC/LLM (pending)  
University of Law  
London, UK  
2019-Present

*Use additional sheets if necessary*

2. **DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Abena St. Luce Position: Director  
Age: 42years

Mailing Address: Sunset lane  
McKinnons  
St. John's, Antigua

Telephone No.: (268) 464 2334

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Balute Construction - Consultant and Project Manager 2019 - Present  
National Housing and Urban Development - Project Director 2014 -2019  
MTM Consultants - Owner 2016 - Present  
ASBH Inc. - Co-Owner - 2013 - Present

Current Responsibility as Director of WIOC:  
Oversee the governance of the Company and monitor the implementation of the approved annual business plan and the five year rolling annual strategic plan.

Education (degrees or other academic qualifications, schools attended, and dates):

New York University  
Project Management Intensive Program - 2010  
  
Leadership in Energy and Environmental Design  
Accredited Professional - 2009  
Certificate in Commercial Design  
  
New York Institute of Technology  
Bachelor of Science, Architecture Technology - 2002

*Use additional sheets if necessary*

2. **DIRECTORS OF THE COMPANY**

Information concerning non-Executive Directors:

Name: Alberto Wayne Martin Position: Director

Age: 55

Mailing Address: P.O. Box 2612  
Wireless Road, St. John's  
Antigua

Telephone No.: (1268)7648269

List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities.

Self employed for the past seventeen years as a Civil & Structural Engineer, and a Certified Professional General Appraiser.

Practicing professional in the disciplines outlined.

Education (degrees or other academic qualifications, schools attended, and dates):

Bachelor of science (Hons.) degree in Civil Engineering UWI St. Augustine 1991,  
Certified General Appraiser (CGA) via the Appraisal Institute (AI), 2010 to present.  
(State Certified Appraiser)

*Use additional sheets if necessary*

**8. SUBSTANTIAL SHAREHOLDERS**

- (a) Principal owners of the company (those who beneficially own more than 5% of the common and preferred shares presently outstanding whether directly or indirectly) starting with the largest common shareholder. Indicate by endnote any transaction where the consideration was not cash. State the nature of any such consideration.

**SECURITIES NOW HELD:**

<b>Name: Address:</b>	<b>Class of Shares:</b>	<b>No. of Shares:</b>	<b>% of Total</b>
The Government of Antigua and Barbuda	Ordinary	2,727,280	45.90%
PDV Caribe S.A.	Ordinary	1,480,000	25.00%
Fancy Bridge	Ordinary	1,401,025	23.67%

- (b) Include all common shares issuable upon conversion of convertible securities and show conversion rate per share as if conversion has occurred.

**UPON CONVERSION:**

<b>Name: Address:</b>	<b>Class of Shares:</b>	<b>Conversion Rate:</b>	<b>No. of Shares upon Conversion</b>	<b>% of Total*</b>
Not Applicable				

\* Current holding of shares if conversion option were exercised.



**9. Name and Address of Parent**

<b>Name:</b>	<b>Address:</b>	<b>Country of Incorporation:</b>	<b>Countries of Registration (where applicable)</b>	<b>Name of the Exchange(s) on which the company's securities are listed:</b>
Not Applicable				

**10. Name(s) and Address(es) of Subsidiary(ies)**

<b>Name:</b>	<b>Address:</b>	<b>Percentage Ownership:</b>	<b>Name of the Exchange(s) on which the company's securities are listed:</b>
THE WEST INDIES OIL COMPANY (DOMINICA) LIMITED	E.O. Leblanc Highway, Canefield, Dominica	100%	Not Listed

**11. Name(s) and Address(es) of Affiliate(s)**

<b>Name:</b>	<b>Address:</b>	<b>Name of the Exchange(s) on which the company's securities are listed:</b>
Not Applicable		

**SIGNATURES**

A Director, the Chief Executive and Corporate Secretary shall sign this Registration Statement on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer:

**Gregory E. Georais**

SIGNED AND CERTIFIED

Signature

**July 4, 2022**

Date

Name of Director:

**Hilroy H Humphreys**

SIGNED AND CERTIFIED

Signature

**July 4, 2022**

Date

Name of Corporate Secretary:

**Carlton Bramble**

SIGNED AND CERTIFIED

Signature

**July 4, 2022**

Date