

## Beneficial Ownership Declaration Form

### Company identification

<b>Full legal name of the company</b> (including legal form of legal entities)	LEASE OPERATORS LIMITED	
<b>Unique identification number</b>		
	Is the company a publicly listed company, or a wholly owned subsidiary of a publicly listed company? <input type="checkbox"/> Yes. <input checked="" type="checkbox"/> No	
<b>Contact address</b> (registered office for legal entities)	OTAHEITE INDUSTRIAL PARK, SOUTH OROPOUCHE.	
<b>Shareholder(s)</b>	Government/private entity	% interest
	WELL SERVICES HOLDINGS LIMITED : Private Entity	52%
<b>Declaration form prepared by</b>	DANIEL CUTHBERT BRASH	OPERATIONS MANAGER
	<a href="mailto:dbrash@wellservicesgroup.biz">dbrash@wellservicesgroup.biz</a>	868-351-5868

### Beneficial ownership definition

In accordance with the *EITI Standard*, Requirement 3.11.d.i, a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity. Further to Requirement 3.11.d and in accordance with the decision made by the TTEITI Steering Committee at its 54<sup>th</sup> Meeting held on 19 March 2015, a beneficial owner is defined as “the natural person who is directly or indirectly the owner of a company or controls at least ten percent of the shares or total votes, exclude persons acting as a nominee, intermediary, custodian or agent on behalf of another person. Politically exposed persons, who otherwise benefit economically from the company, are also considered to be beneficial owners”.

### Beneficial ownership declaration

In accordance with the beneficial ownership definition, as at **30 September 2015**, the beneficial owner/s of **LEASE OPERATORS LIMITED** are:

Identity of the beneficial owner	Information about how ownership is held or control over the company is exercised					Date when beneficial interest was acquired	Means of contact
	By shares		By % of voting rights		Other		
Name - CHARLES ANTHONY BRASH Date of Birth – 20-October-1962 Nationality - Trinidadian Country of residence – Trinidad	713,760	24 %	N/A	N/A	N/A	March 1995	<a href="mailto:anthonybrash@yahoo.com">anthonybrash@yahoo.com</a> Telephone contact : 868-678-1060
Name – DAVID BERNARD BRASH Date of Birth – 08-September-1963 Nationality - Trinidadian Country of residence – Trinidad	356,880	12 %	N/A	N/A	N/A	June 2001	<a href="mailto:davidbrash1@gmail.com">davidbrash1@gmail.com</a> Telephone contact : 868-678-6730
Name – DANIEL CUTHBERT BRASH Date of Birth – 29-January-1977 Nationality - Trinidadian Country of residence – Trinidad	356,880	12 %	N/A	N/A	N/A	June 2001	<a href="mailto:dbrash@wellservicesgroup.biz">dbrash@wellservicesgroup.biz</a> Telephone contact : 868-351-5868

Are any of the beneficial owners a Politically Exposed Person (PEP)? In accordance with the decision made by the TTEITI Steering Committee at its 54th Meeting held on 19 March 2015, a PEP is defined as, “an individual who is or has been entrusted with a prominent political function. These include foreign and local political figures and extend to their immediate family members and close associates”.

Yes. Name: \_\_\_\_\_ .Public office position and role: \_\_\_\_\_ Date when office was assumed: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ Date when office was left, if applicable: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

NO.

#### Attestation

I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above beneficial ownership declaration is accurate and reliable.

CHARLES ANTHONY BRASH

MANAGING DIRECTOR

Date : 25 APRIL, 2016.



**LEASE OPERATORS LIMITED**  
Otaheite Industrial Park,  
South Oropouche