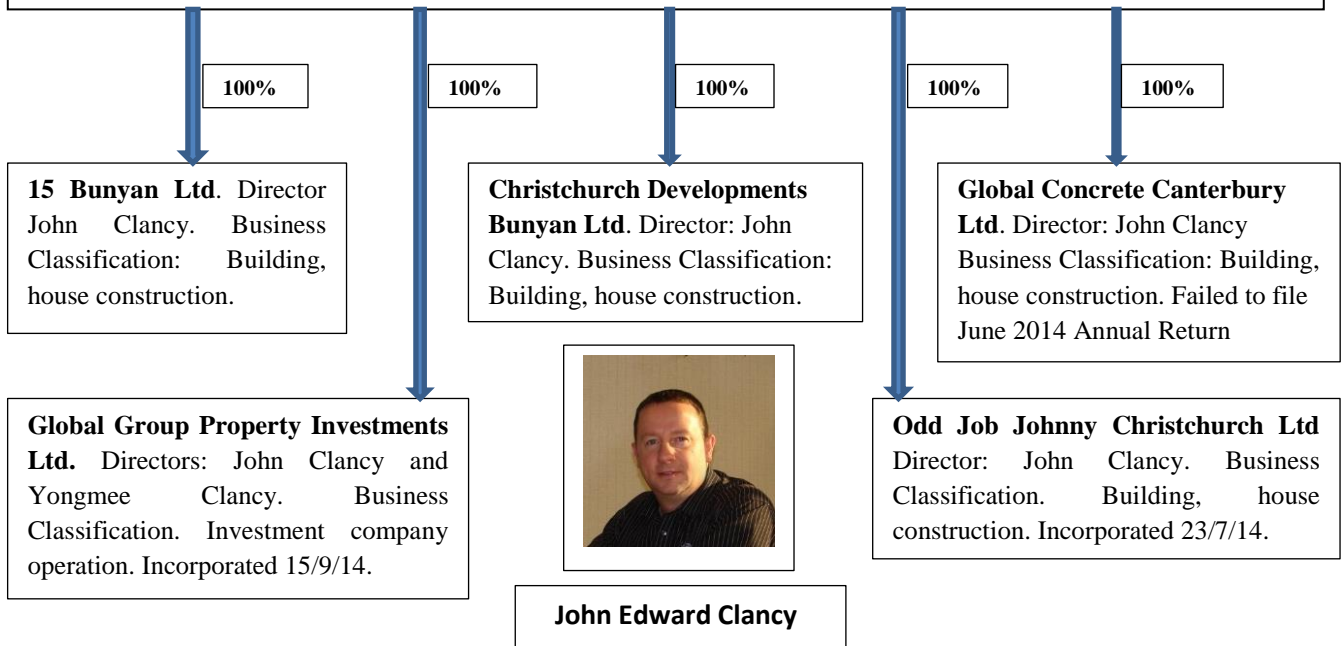


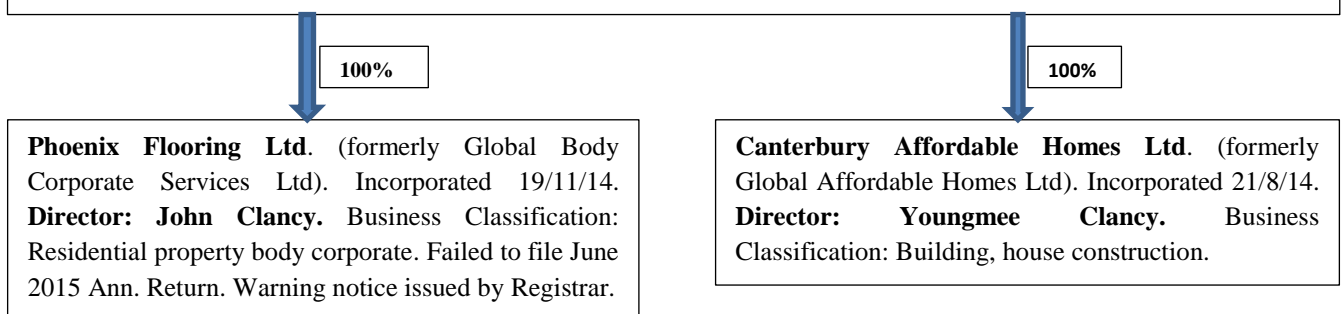
“MF24 Trust”: Two named trustees – each *jointly* owns **100%** of the shares in five companies (see below).

TRUSTEES: (1) **John Edward Clancy** and (3) **MF24 Trustees Ltd** - Incorporated 9/7/14. Directed and 100% owned by **Richard Townsend Somerville**. Company Registered Office: **Walker Townsend Limited**, Level 5, 64 Khyber Pass Rd, Grafton, Auckland, 1023, New Zealand. Both trustees hold the shares on behalf of the Trust beneficiaries who are named on the Trust deed(s) but not on public records. An unincorporated trust is not a “legal person” so cannot own shares or be named on the Register as holding shares. All trustees of any unincorporated Trustees must be named as holding the shares. “MF24” Trustees vacated their joint 60% share-holding in Canterbury Renovations Ltd on 6/03/15 having held the shares since early November 2014.



“FUBA Trust”: Two named Trustees – each jointly owns 100% of the shares in two companies.

TRUSTEES: (1) **John Edward Clancy** and (3) **FUBA trustees Ltd**. Incorporated 29/9/14. Directed and 100% owned by Richard Townsend Somerville. Company registered office: Walker Townsend Limited, Level 5, 64 Khyber Pass Rd, Grafton, Auckland, 1023, New Zealand. “FUBA Trust” owned 50% (500) of the shares in VU Holdings Ltd which were transferred to its director Graham Dennis Hewer on 21/7/15. “FUBA Trust” had owned these since 6/5/15.



Company NOT connected to any of Clancy’s trusts

Clanwhit Developments Ltd. Incorporated. 20/12/06. **Director John Clancy.** Shareholders. John Clancy (75%) and his wife, Youngmee Clancy (25%). Business Classification Undefined. **Registered Office:** Walker Townsend Ltd, Level 5, 64 Khyber Pass Rd, Newmarket, Auckland, 1023, New Zealand.

Company NOT connected to any of Clancy’s trusts

BBK Developments Ltd. Incorp. 9/3/15. Director John Clancy. Business Classification: Land development or subdivision (excluding buildings construction). Registered Office: 245 Heywards Road Rd 2, Kaiapoi, 7692, New Zealand. 100% owned by John Clancy. This property was purchased by FJ40 Trustees Ltd in 2014 for \$847,000. Clancy uses it as his residential address. Currently the property is for sale. R.V. \$830,000