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

JONAS BROWNE & HUBBARD (GRENADA) LIMITED

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

Place and date of incorporation: St. George's Grenada - 20 March 1972

Street and postal address of registered office:

Cor. Young street & Carenage, P.O. Box 25 St. George's Grenada

Company telephone number: (473) 4402087

Fax number: (473) 4404008

Email address: info@hubbards.gd

Financial year-end: September (month) 30 (day) 2024 (year)

Contact person(s): Osmond Henry
Tricia Melville

Telephone number (if different from above): (_____) _____

Fax number: (_____) _____

Email address: info@hubbards.gd

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

General Merchants, Distribution and Retail

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

Exchange(s)	Securities Type	No. of Shares	Valuation
NA			

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

NA

4. Territories in which Securities are Being Offered

Territory	Effective Date
NA	

5. Description of Share Capital

a) Authorised

TYPE/CLASS	No. OF SHARES
Ordinary, no par value	1,500,000

b) Issued

TYPE/CLASS	No. OF SHARES
Ordinary, no par value	1,500,000

c) Outstanding

TYPE/CLASS	No. OF SHARES
Ordinary, no par value	1,500,000

6. EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: General Manager

Name: Osmond Henry, MBA, ACCA Level 2 Age: 62

Mailing Address: P.O. Box 25, St. George's

Telephone No.: 473-409-5346

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

Give leadership to the management of Jonas Browne and Hubbard (G'da) Limited operating within four distinct sectors: Automotive, Shipping, Food and Building Supplies. Also, gives oversight of a sole subsidiary insurance company.

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

Grenada Boys Secondary School

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 (See Appendix 1).

7. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Anthony Ali

Position: Non-Executive Director and Chairman of the Board

Age: 59

Mailing Address: Heddings, St. Phillip, Barbados

Telephone No.: (246) 430 5706

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

Managing Director, Goddard Enterprises Ltd Barbados, 2013 to present

Responsibility for the group:-

Strategy development
Executive development
Maintaining relationship with key stakeholders
Updating GEL parent board

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

Hons BSc. University of Toronto 1984-1988

Executive MBA, Western Ontario 1990-1993

Use additional sheets if necessary (See Appendix 2)

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:

Name: **Address:**	**Class of Shares:**	**No.** **of Shares:**	**% of Total**

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

UPON CONVERSION:

Name: **Address:**	**Class of Shares:**	**Conversion Rate:**	**No. of Shares upon Conversion**	**% of Total***

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

9. Name and Address of Parent

Name:	Address:	Country of Incorporation:	Countries of Registration (where applicable)	Name of the Exchange(s) on which the company's securities are listed:

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

Name:	Address:	Percentage Ownership:	Name of the Exchange(s) on which the company's securities are listed:

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

Name:	Address:	Name of the Exchange(s) on which the company's securities are listed:

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: Osmond Henry

Signature

April 28, 2025

Date

Name of Director: Marcus Joseph

Signature

April 28, 2025

Date

Name of Corporate Secretary:

Keith Renwick

Signature

April 28, 2025

Date

APPENDIX 1
EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: Financial Controller

Name: Tricia Melville Age: 39

Mailing Address: P.O. Box 25, St. George's

Telephone No.: 473-405-2221

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

Financial Controller- Jonas Browne and Hubbard (G'da) Ltd - 2022 to present
Finance Manager Reporting- Digicel - 2015-2022
Qualified Audit Senior- PKF- 2008-2015

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

Chartered Director- Caribbean Governance Training Institute	2020
MBA Finance- Arden University	2010-2015
ACCA-Student Accountancy Centre	2004-2007
Associate degree-T.A. Marryshow Community College	2002-2004
CXC- St. Joseph's Convent	1997-2002

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:

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EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: 7587245801

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

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

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:

_____

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: _____

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

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

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:

_____

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: _____

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

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

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:

_____

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: _____

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

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

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:

_____

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: _____

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

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

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:

_____

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: _____

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

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

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:

_____

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: _____

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

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

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:

_____

EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY

Position: _____

Name: _____ Age: _____

Mailing Address: _____

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_____

Telephone No.: _____

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

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

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:

_____

APPENDIX 2
DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Sheila M. Harris, LL.M Position: Non-executive Director

Age: 50

Mailing Address: Mt. Moritz, St. George's, Grenada

Telephone No.: (473) 405-3729

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

Attorney-at-Law and Notary Public

Grant, Joseph & Co.

Responsibilities include: Partner – Corporate Law, Family Law and Immigration Law . Co-management of the law firm.

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

University of the West Indies - Cave Hill 1997 - Ll.B.
Hugh Wooding Law School 1999 – LEC
University of Law – King's College London- LL.M

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Ronald A Peters, MBA, FCCA Position: Non-Executive Director

Age: 69

Mailing Address: P.O. Box 606, St. George's

Telephone No.: (473) 407-2579

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

Associate Professor (Accounting and Mathematics) - ST Georges University (School of Arts and Sciences) January 2010 to Present

Course Director and Lecturer of various Accounting courses, Taxation course and Mathematics course

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

Grenada Boys Secondary school 1968 - 1975
London School of Accountancy 1978 – 1980 (ACCA)
Warwick University (WBS) 1990 – 1991 (MBA)

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: A. Charles Herbert, B.Sc. (Hons.) Position: Non-Executive Director

Age: 69

Mailing Address: Redland Plantation, St. George, Barbados

Telephone No.: (246) 253-7749 (Mobile)

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

Retired since 2017.

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

Institute of Actuaries 1980 -2018 – Awarded Fellowship in 1992
University of the West Indies 1979-80 – Diploma in Education
University of Edinburgh 1974-78 – B.Sc. in Mathematics First Class Honors
Harrison College Barbados 1966-74

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Marcus Joseph, LLB Position: Non-executive Director

Age: 53

Mailing Address: P.O. Box 1090, Castries, St. Lucia

Telephone No.: (758) 724 5801

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

CFO, Goddard Enterprises Limited- Auto, Building Supplies and Services Division

Responsibilities include:

Oversight of the division's financial affairs and internal controls
Preparation of the annual budgets
Liaison with the internal and external auditors
Ensure member companies are in compliance with legal and tax requirement.

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

Bar professional Course- Manchester Metropolitan University between 2011-2012

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Keith D. Guy-Renwick Position: Corporate Secretary

Age: 73

Mailing Address: C/o Grenadian General Insurance Co. Ltd, P.O. Box 47,St. George's

Telephone No.: (473) 440 2434

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

Retired effective March 2018.
Director Grenadian General Ins. Co Ltd 1996-2018

Corporate Secretary- Jonas Browne and Hubbard (G'da) Ltd

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

Presentation Brothers' College - 1969

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: _____ Position: _____

Age: _____

Mailing Address: _____

_____

_____

Telephone No.: _____

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

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: _____ Position: _____

Age: _____

Mailing Address: _____

_____

_____

Telephone No.: _____

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

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: _____ Position: _____

Age: _____

Mailing Address: _____

_____

_____

Telephone No.: _____

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

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: _____ Position: _____

Age: _____

Mailing Address: _____

_____

_____

Telephone No.: _____

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

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

DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: _____ Position: _____

Age: _____

Mailing Address: _____

_____

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Telephone No.: _____

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

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