

No entity owns any beneficial ownership or interest in Golden Spike Mobility Inc. Golden Spike Mobility Inc. is owned by 3 individuals all of whom are Canadian citizens, resident in Canada:

Stephen Baker – 33.3%

Mary Anne De Monte-Whelan - 33.3%

Colleen Spring-Zimmerman – 33.3%

Attached are the Canadian passport and drivers license for each of the above ( Mary Anne De Monte-Whelan's and Steve Baker's are attached to the PKI Designated Bidder application form, as required, Colleen's is at the back of this application)