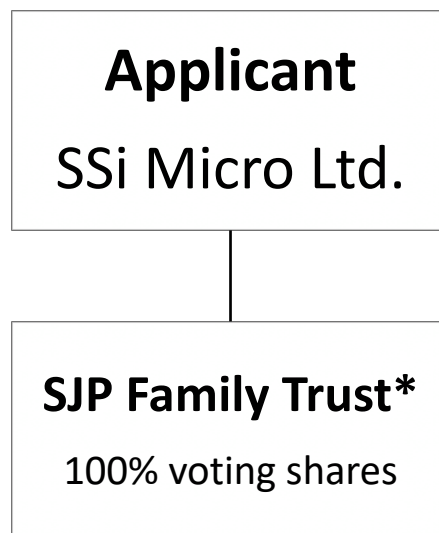




## Form 2

### SSi Micro Ltd. Beneficial Ownership Chart

	Name	Title
<b>Executive Positions</b>	Jeffrey Arthur Philipp	Chief Executive Officer
	Stefanie Philipp	Chief Financial Officer, Corporate Secretary & Treasurer
	Dean Mitchell Proctor	Chief Development Officer
<b>Board of Directors</b>	Jeffrey Arthur Philipp	Chief Executive Officer
<b>Designated Bidders</b>	Thomas George van Dam	Project Manager
	Dean Mitchell Proctor	Chief Development Officer
	Jeffrey Arthur Philipp	Chief Executive Officer



\*The SJP Family Trust is controlled solely by Jeffrey Philipp as its only Trustee.

- The SJP Family Trust holds 79.85% of the non-voting shares in SSi Micro Ltd.
- No other individual or entity holds more than 10% of the non-voting shares or any other beneficial interest in SSi Micro Ltd.