

Partners Limited History

July 1995: Incorporated as 1139966 Ontario Limited

Oct 1995: Changed to Partners Limited

March 1998: Changed to Edperpartners Limited

March 2004: Changed to Partners Limited

March 30, 2007: amalgamated with Partners Holdings Corporation and became Partners Limited

Partners Limited is >10% owner of

- Brookfield Asset Management Inc. (since 08-22-2002)
- BAM Investments Corp. (since 4/1/2004)
- Wilmington Capital Management Inc. (since 1/30/2001)

Current Officers:

- George Arnell: Director
- Jack Cockwell: Chairman
- Loretta Corso: Secretary
- Robert Harding: Director
- David W. Kerr: Director
- Edward C. Kress: Director
- Timothy R. Price: Director/President

As of September 10, 2003, EdperPartners was owned by 38 investors with no single shareholder holding more than a 15% effective interest.

1. Gordon Arnell
2. David Arthur
3. Alex Balogh
4. Jeff Blidner
5. Richard Clark
6. Ian Cockwell
7. Jack Cockwell
8. Jacky Delmar
9. Steve Douglas
10. Robert Dunford,
11. Bruce Flatt
12. Dominic Gammiero
13. Harry Goldgut
14. Peter Gordon
15. Lynda Hamilton
16. Robert Harding
17. Lars Eric Johansson

18. Brian Kenning
19. David Kerr
20. Trevor Kerr
21. Edward Kress
22. Brian Lawson
23. Richard Legault
24. Frank Lochan
25. Terry Lyons
26. Cyrus Madon
27. Marcelo Marinho
28. George Myhal
29. Alan Norris
30. Derek Pannell
31. Sam Pollock
32. Timothy Price
33. Aaron Regent
34. Bruce Robertson
35. Martin Schady
36. Paulo Sodre
37. John Tremayne
38. John Zuccotti

Additional Partners identified since 2003 filing

1. Loretta Corso (Sec)
2. J. Trevor Eyton (Director)—in June 23, 2000 filing. March 29, 2012 filing claims he independent and therefore not a shareholder.

Flatt likely owns closer to 20% now.

As at March 12, 2012, there were approximately 45 shareholders of Partners Limited, none of whom holds more than a 20% effective equity interest in Partners Limited. The following shareholders of Partners Limited are also directors or Named Executive Officers of the Corporation: Jeffrey M. Blidner, Jack L. Cockwell, J. Bruce Flatt, Robert J. Harding, David W. Kerr, Brian D. Lawson, George E. Myhal and Samuel J.B. Pollock (see “Compensation Discussion and Analysis” on page 36 for the definition of “Named Executive Officers”). The other shareholders of Partners Limited are current or former executives of Brookfield or its affiliates.