



**FORM 10A**

**MATERIAL CHANGE REPORT**

Jul 06, 2021, 1:31 pm

**Pursuant to Section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
GUARDIAN ASSET MANAGEMENT AND INVESTMENT SERVICES LIMITED

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
April 30th 2021

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>Guardian Asset Management and Investment Services Limited wishes to advise that Company Director,</p> <p>Mrs. Janet Skinner has voluntarily stepped down from the Board of Directors effective April 30th, 2021.</p> <p>This was done to fulfill the provisions outlined in the CIS guidelines as it relates to the configuration of the Board of Directors for Guardian Asset Management and Investment Services Limited and Guardian Group Trust Limited who acts in the role of Manager of the Funds and Trustee respectively. This will thereby remove any conflict of interest concerns. .</p>


#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If “No”

Date of Publication of Notice (dd/mm/yyyy)	n/a
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If “Yes”


State the reasons for applying for the exemption
<p>We are requesting an exemption from Publication as the only reason for this change is, as mentioned above, to meet the CIS guidelines as it relates to the composition of the Board of Directors. We also believe that this has no material effect on the company's operations and that her short tenure on the Board may trigger unnecessary negative outlook towards company.</p> 

#### 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Brent Ford
Position in Organization	Managing Director
Business Address	1 Guardian Drive West Moorings
Work Phone (1-xxx-xxx-xxxx)	1868- 226-7445
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	Brent.Ford@myguardiangroup.com

## 6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

<u>Brent Ford</u>		<u>Managing Director</u>	<u>April 30, 2021</u>
<b>Print Name</b>	<b>Signature</b>	<b>Position</b>	<b>Date</b>

### FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_