FORM 10A



MATERIAL CHANGE REPORT

By sferreira at 2:52:43 pm, 23 Feb 2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

Guardian Asset Management and Investment Services Limited

2. DATE OF MATERIAL CHANGE

Date of material change

February 21st 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Guardian Asset Management and Investment Services Limited wishes to advise that Mr. Miguel Martinez and Mr. Robert Chen have been appointed as Directors to the Board with effect from February 21st, 2024.



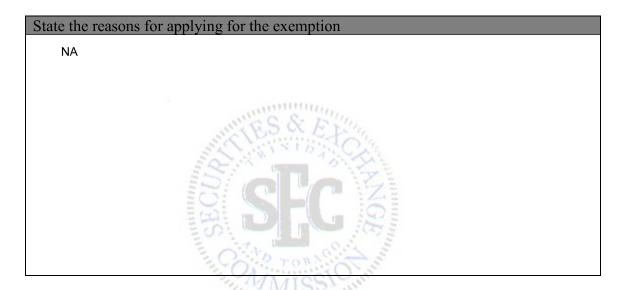
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO |
|--|-----|----|
| Will you be seeking an exemption from publishing a notice in | | x |
| accordance with Section 64(2) of the Securities Act 2012? | | |
| | | |

If "No"

| Date of Publication of Notice | February 27th 2024 |
|-------------------------------|--------------------|
| (dd/mmm/yyyy) | |

If "Yes"



5. DETAILS OF SENIOR OFFICER

| Name (First name, Last name) | Narisa Hosein |
|------------------------------|-----------------------------------|
| Position in Organization | VP- Investments |
| Business Address | #1 Guardian Drive Westmoorings |
| Work Phone (1-xxx-xxx-xxxx) | (868) 226 2756 |
| Fax Phone(1-xxx-xxx-xxxx) | |
| Email Address | Narisa.Hosein@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.

| Print Name | Signature | Position | Date |
|---------------|----------------|----------------|--------------------|
| Narisa Hosein | Docusigned by: | VP Investments | February 23rd 2024 |

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| 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) | |