

## FORM 10A

## MATERIAL CHANGE REPORT

May 20, 2022, 1:40 pm

# Pursuant to Section 64 of the Securities Act, 2012

<ol> <li>NAME OF REPORTING ISSU</li> </ol>	OLK
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2.

3.

Name of Reporting Issuer
Guardian Holdings Limited
DATE OF MATERIAL CHANGE
Date of material change
May 5, 2022
THE CHANGE
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
Guardian Holdings Limited ("the Company") advises that at the Company's annual meeting held on May 5, 2022 Mr. Anthony Lancaster and Mr. David Hamel- Smith did not offer themselves for re-election as Directors of the Company. As such, they will be removed as Directors of the Company effective May 5, 2022.

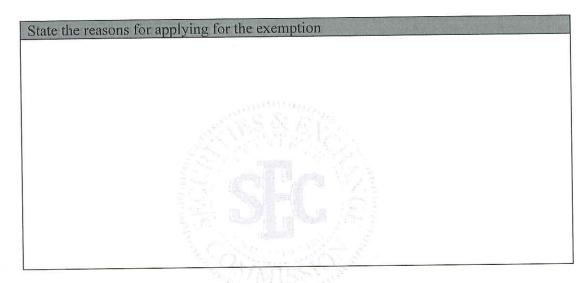
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

#### If "No"

11 110	
Date of Publication of Notice	On or before May 23, 2022
(dd/mmm/yyyy)	DOWN GLENKE WOODS OF YOUR DAY

## If "Yes"



## 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Richard Avey
Position in Organization	Group General Counsel & Corporate Secretary
Business Address	1 Guardian Drive, Westmoorings Trinidad
Work Phone (1-xxx-xxx-xxxx)	868-226-2606
Fax Phone(1-xxx-xxx-xxxx) Email Address	Richard. Avey@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	
Richard Avey	Davy	Group General Counsel & Corporate Secretary	May 20, 2022	

## FOR OFFICIAL USE ONLY

<b>Fool</b>	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/	yyy)	
		10 S NO
	Date (DD/MM/YYYY)	
Approved By :		