



**FORM 10A**

**MATERIAL CHANGE REPORT**

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

1. NAME OF REPORTING ISSUER

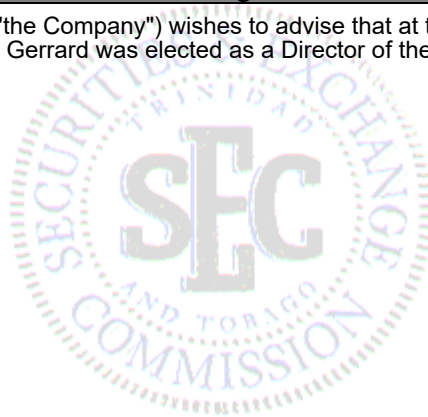
<b>Name of Reporting Issuer</b>
Guardian Holdings Limited

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
May 5, 2022

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
Guardian Holdings Limited ("the Company") wishes to advise that at the Company's Annual Meeting held on May 5, 2022, Mr. Michael Gerrard was elected as a Director of the Company.




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 type="checkbox"/>	<input checked="" type="checkbox"/>

If “No”

Date of Publication of Notice (dd/mmm/yyyy)	On or before May 12, 2022
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If “Yes”


State the reasons for applying for the exemption


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.

Richard Avey                                            Group General  
Counsel & Corporate  
Secretary                      May 6, 2022

**Print Name**                      **Signature**                      **Position**                      **Date**

**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) \_\_\_\_\_