

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, May 10, 2022, 12:28 pm

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer Guardian Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change May 15, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Guardian Holdings Limited ("GHL") is pleased to advise that Mrs. Samanta Saugh has been appointed in an acting capacity as Group Chief Financial Officer of GHL with effect from May 15, 2022.



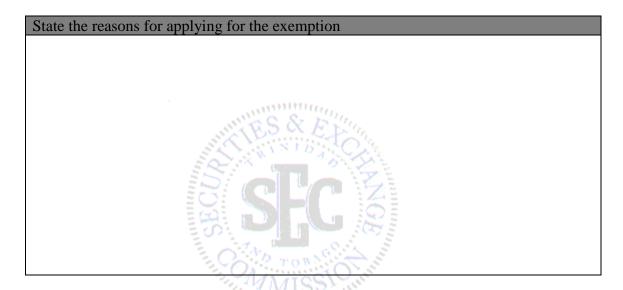
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	l (M 40 0000
(dd/mmm/yyyy)	on or before May 13, 2022

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.

Richard Avey Print Name	Signature	Secretary Position	Date	
	Doney	Group General Counsel & Corporate	May 6, 2022	

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SAVE LEG		
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)	