

**FORM 10**

**MATERIAL CHANGE REPORT**

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

**1. NAME OR REPORTING ISSUER**

<b>Name of Reporting Issuer</b>
GUARDIAN HOLDINGS LIMITED 1 Guardian Drive, Westmoorings, Trinidad



**2. DATE OF MATERIAL CHANGE**

<b>Date Of Material Change</b>
05-May-2021

10:45 am, May 07, 2021

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
<p>The cross listing of Guardian Holdings Limited (“GHL”) shares on the Jamaica Stock Exchange (“JSE”) was effected on May 05, 2021.</p> <p>On March 8, 2021 GHL forwarded a Material Change Report of even date disclosing the decision of the GHL Board of Directors taken on March 4, 2021 to pursue a cross listing of GHL’s shares on the JSE.</p> <p>On April 23, 2021 GHL notified the Trinidad and Tobago Securities and Exchange Commission that the Financial Services Commission of Jamaica issued its “No Objection” to the cross listing and that the JSE subsequently approved the cross listing on the main market of the JSE.</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?		X

If “No”

<b>Date of Publication of Notice (dd/mm/yyyy)</b>	<b>No later than May 12, 2021</b>
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If "Yes"

**State the reasons for applying for the exemption**

N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. Richard Avey
Position in Organization	Corporate Secretary
Business Address	1 Guardian Drive Westmoorings Trinidad
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2606
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Mobile Phone (1-xxx-xxx-xxxx)	
Email Address	<a href="mailto:Richard.Avey@myguardiangroup.com">Richard.Avey@myguardiangroup.com</a>

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

Corporate Secretary

Position

05/05/2021

Date

**FOR OFFICIAL USE ONLY**

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

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