

# FORM 10

## **MATERIAL CHANGE REPORT**

Jul 13, 2021, 3:09 pm

Pursuant to Section 64 of the Securities Act, 2012 and by-law 50of the Securities (General) By-Laws, 2013

General Instructions:	Please complete all relevant sections; where the allocated space is insufficient, you may continue on a separate page and attach to the completed form. All supporting information and attached pages should be appropriately numbered and referenced.  This report and any attachments should be certified by a Senior Officer of the Reporting Issuer.  Completed reports should be submitted to:  The Director  Market Regulation & Surveillance  Trinidad and Tobago Securities and Exchange Commission  57-59 Dundonald Street  Port of Spain  Trinidad	
Item 1	State the name of the reporting issuer, and include its business address.	
Item 2	State the date on which the material change occurred.	
Item 3	Provide sufficient disclosure regarding the material change to enable a reader to appreciate nature and substance of the material change without having to refer to any other sour Examples of matters that would be subject to disclosure include: dates, parties, terms conditions, effect on financial condition, value, reasons for the change, purpose of the cha and a general comment on the probable impact of the material change on the reporting iss	
Item 4	State whether the issuer is seeking an exemption for publishing a notice in accordance with Section 64(2) of the Securities Act 2012, and complete the associated "yes" or "no" sections the form accordingly.	
Item 5	Give the name, position, business telephone number and email address of a senior officer of the reporting issuer who may be contacted to discuss further details regarding the material change.	
Item 6	Include the signature of the Senior Officer identified in Item 5, confirming the material change report, and certifying the statement outlined.	

## **FORM 10**



## MATERIAL CHANGE REPORT

Jul 13, 2021, 3:09 pm

Pursuant to section 64 of the Securities Act, 2012 and by-law 50of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

### Name of Reporting Issuer

Home Mortgage Bank

Second Floor, NIBTT Building, 14-19 Queen's Park East, Port of Spain.

2. DATE OF MATERIAL CHANGE

#### Date of material change

June 29, 2021

3. DESCRIPTION OF MATERIAL CHANGE

#### Provide a description of the material change

Effective June 29, 2021, the By-Law No. 1 of Home Mortgage Bank was amended by the replacement of Section 5.1, and replaced with:

'The Board will appoint the Chairman and Deputy Chairman on the advice of its Shareholder.'

DETAILS OF PUBLICATION OF	MATERIAL CHANGE		-4
		YES	NO
Will you be seeking an exemption fr	om publishing a notice in accordance with		Х
section 64(2) of the Securities Act 20	12?		
	***		
If "No"			
Proposed Date of Publication of N	lotice June 29, 2021		
(dd/mmm/yyyy)			
15 (0) - 11			
If "Yes"			
State the reasons for applying for	the exemption		
H			
4, 5			
DETAILS OF SENIOR OFFICER			
Name (First name, Last name)	Daniella Campbell		
Position in Organization	Danielle Campbell		
	Corporate Secretary		
Business Address			
	Home Mortgage Beatly Carry J. Fly	IDTT D 'LL'	11.10
	Home Mortgage Bank, Second Floor, N Queen's Park East, Port of Spain	IR I I Buildin	g, 14-19
Work Phone (1-xxx-xxx-xxxx)	1-868-625-4972 Ext. 115		
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-3167		
Email Address	Danielle.Campbell@hmbinvest.com		

4.

5.

### 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

### FOR OFFICIAL USE ONLY

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Date (DD/MM/YYYY)
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