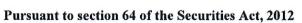


FEB 0 6 2020





1. NAME OF REPORTING ISSUER

2.

01-Feb-2020

Name of Reporting Issuer	
MPC Caribbean Clean Energy Limited	
DATE OF MATERIAL CHANGE	
Date of material change	

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

We would like to advise that	t Mr. Jose F	ernando Zuniga	Galindo has	been appointed	d as the Chairma	n of the
Board of Directors of the Co	mpany as of	f February 1st. 2	2020	осы прропис	a as the chantin	an or the
			.020.			

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?		×
If "No" Date of Publication of Notice		
(dd/mmm/yyyy) 01-Feb-2020		
If "Yes"		
State the reasons for applying for the exemption		

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Amanda McKay
Position in Organization	Ass. Secretary of Company's Corporate Secretary
Business Address	Suite 1, Ground Floor, The Financial Services Centre, Bishop's Court Hill. St. Michael, Barbados, BB14004
Work Phone (1-xxx-xxx-xxxx)	1-246-621-0760
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	amckay@tridenttrust.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
GUARDIAN NOMINEES (BARBADOS) LI MI TED Willem A. Smit/Amanda G. McKay	Let gr	Hesty Director	5 February 2020

FOR OFFICIAL USE ONLY

Pool Registrant's Number	ID Information
Director's Number	A Property of the Control of the Con
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	
pproved By:	Date (DD/MM/YYYY)
Approved By:	Date (DD/MM/YYYY)