## **FORM 10A - MATERIAL CHANGE REPORT**

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 5461

## 1. REPORTING ISSUER **INFORMATION**

Name	?	1.1	MPC Caribbean Clean Energy Limited
Street Address 1	?	1.2	Suite 1 Ground Floor, The Financial Services Centre, Bishop's Court Hill
Street Address 2	?	1.3	
City	?	1.4	St. Michael
Province/State	?	1.5	RECEIVED RECEIVED
Postal/Zip	?	1.6	BB14004
Country	?	1.7	Barbados

Sep 26, 2022, 9:58 am

#### 2. DATE OF MATERIAL CHANGE



## 3. TYPE OF MATERIAL **CHANGE**

Type of Material Change



Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

## 4. DESCRIPTION OF MATERIAL CHANGE

Description 3 4.1 of Material ? Change



MPC Caribbean Clean Energy Limited advises that Mr. Mark Hart and Mr. Steven Marston are no longer acting as Directors of the Company as of September 14th, 2022.

MPC Caribbean Clean Energy Limited takes this opportunity to thank both of them for their service and cooperation. Mr. Hart and Mr. Marston have contributed their

extensive management experience and deep knowledge of energy industry – it has been a pleasure of having them on board.

Attachment 2 4.2

MPCCEL\_Notice\_Directors\_Sep-2022.pdf

### 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?

5.1 No

Date of Publication of Notice

5.1.2 16-09-2022

## 6. DETAILS OF SENIOR OFFICER

Name of Senior Officer

<u>)</u>

1 Zuniga Galindo, Jose Fernando - G27865743

Position in Organization



6.2

**Email Address** 



3 f.zuniga@mpc-capital.com

**Business Phone** 



1150769824455

## 7. 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.

### **Certifying Officer**

J Fernando Zuniga G.

**Print Name** 

Director

Position

2022-09-14

Date

Ho Ziniga &

Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

\$[---SIGNATURE\_LOCATION---]

# **Attachments**

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \*

Additional Files