

Board of Directors of MPC Caribbean Clean Energy Limited has approved an extension of the Rights Issue Offer for an additional five business days in order to facilitate additional applications. The new closing date is Monday, December 23, 2019.

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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	16-Dec-2019
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. 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 II, St. Michael, Barbados, BB14004
Work Phone (1-xxx-xxx-xxxx)	1-246-624-0760
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.

Guardian Nominees (Barbados)
W.Smit/A.McKay Limited

W.Smit/A.McKay

Director

18-Dec-2019

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

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

Approved By _____ Date (DD/MM/YYYY) _____