

### **FORM 10**

### MATERIAL CHANGE REPORT

## Pursuant to section 64 of the Securities Act, 2012

### 1. NAME OF REPORTING ISSUER

Name of Reporting Listier
MPC Caribbean Clean Energy Limited

#### 2. DATE OF MATERIAL CHANGE

Date of material change d5-Nov-2019

# 3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

MPC Caribbean Clean Energy Limited launched Rights Issue offering on Jamaica Stock Exchange and Trinidad and Tobago Stock Exchange with the following details: (1) Ex-rights Date: November 6, 2019; (11) Record Date for Entitlement to participate in the Offer: November 8, 2019; (III) Publication of Offer Circular and dispatch to Shareholders: November 5, 2019; (IV) Opening Date: 9:00 A.M. on November 13, 2019; (V) Closing Date: 4:30 A.M. on December 16, 2019; (V1) Amount of Offered Shares: 22,848,320 (2 shares for one already held); (VII) Share price: USD 1.00 per share.

# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	ILS	1 140	£
Will you he seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		X	

A CONTRACTOR OF A CONTRACTOR OFTA CONTRACTOR O

# If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	07-Nov-2019

# If "Yes"

State the real	sons for app	lying for th	e exemption	n		

# 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 Hill, St. Michael, Barbados, BB14004
Work Phone (1-xxx-xxx- xxxx)	1-246-624-0760
Fax Phone(I-xxx-xxx-xxxx)	
Email Address	amekay@uidenttrust.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 Nomine (BARGADOG) W.Smit/A.McKay LIMITED	Leto	my Dire	13-Dec-2019	
Print Name	Signature	Position	Date	
matake	BOD OFFIC			

Tool	1D Information
Registrati a Namber	
Dirpotor's Namiber	
Document / Report Maraber	
Receird's Management Date Received (46/m	m/yyyy)
Approved By	Duit (DDAMAYYY)