

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL INVESTMENT FUND HOLDING COMPANY LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
04 JANUARY 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Resignation of a Director - Ms. Nnika Watson with effect from 4 January 2021

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/mmm/yyyy)	08 January 2021
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MS. CHRISTINE I. FRANK
Position in Organization	PRINCIPAL OF CORPORATE SECRETARY (C. FRANK & ASSOCIATES LTD)
Business Address	6 LLOYD STREET, SAN JUAN
Work Phone (1-xxx-xxx-xxxx)	1-868-681-7012
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-6338
Email Address	christinefrank02@gmail.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.

DEE-TEE AGGARWAL *Dee Tee Aggarwal* DIRECTOR 6 JAN 2021
Print Name Signature Position Date

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

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