FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 5118

1. REPORTING ISSUER INFORMATION

Name	
Street Address 1	
Street Address 2	
City	
Province/State	
Postal/Zip	
Country	

1.1 National Investment Fund Holding Company Limited
1.2 Eric Williams Financial Building
1.3 Independence Square
1.4 Port-of-Spain
1.5
1.6
1.7 Trinidad and Tobago

2. DATE OF MATERIAL CHANGE

Date

2.1 **31-12-2022**

* TTSEC

Jul 22, 2022, 3:49 pm

3. TYPE OF MATERIAL CHANGE

Type of Material Change3.1If "Otherâ€, please specify3.2

Other Change of Audit Firm

4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	The National Investment Fund Holding Company Limited (NIF) wishes to advise that PKF has been appointed Auditors with effect from the year ending December 31 2022.
Attachment	4.2	

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	27-07-2022

6. DETAILS OF SENIOR OFFICER

Position in Organization	6.2	Corporate Secretary
Email Address	6.3	christinefrank02@gmail.com
Business Phone	6.4	6817012

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 Christine Frank Print Name Corporate Secretary Position 2022-07-22 Date

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.

Attachments

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

Additional Files