

FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 11599



By ccharles at 1:34:49 pm, 08/03/2024

1. REPORTING ISSUER INFORMATION

Name	?	1.1	National Investment Fund Holding Company Limited
Street Address 1	?	1.2	Level 2, Eric Williams Financial Building
Street Address 2	?	1.3	Independence Square
City	?	1.4	Port-of-Spain
Province/State	?	1.5	
Postal/Zip	?	1.6	
Country	?	1.7	Trinidad and Tobago

2. DATE OF MATERIAL CHANGE

Date ? 2.1 08-03-2024

3. TYPE OF MATERIAL CHANGE

Type of Material Change ? 3.1 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 of Material Change	?	4.1	Directors Reappointed: Jennifer Lutchman (Chair); Directors: Nadira Lyder, Dexter Jaggernauth, Cindy Pierre Director Appointed: Dillon Teelucksingh Directorship not renewed: Hayden Manzano
Attachment	?	4.2	Notice of Appointments 2024.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	<input type="radio"/> Yes <input checked="" type="radio"/> No
Date of Publication of Notice	?	5.1.2	09-03-2024

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	?	6.1	Frank, Christine
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
CORPORATE SECRETARY
Print Name
CHRISTINE FRANK
Position
2024-03-08
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

[/SIG_LOC/]

Attachments

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