

## FORM 10

# MATERIAL CHANGE REPORT JUN 08, 2022, 8:43 am

# Pursuant to section 64 of the Securities Act, 2012

### 1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

National Insurance Property Development Co Ltd

#### 2. DATE OF MATERIAL CHANGE

Date of material change

May 26, 2022

# 3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Please be advised that effective May 26, 2022 the following material change occurred within the National Insurance Property Development Company Limited (NIPDEC):

(animum)

Mr. Teddy Stapleton and Mr. Mark Hood was appointedDirectors to NIPDEC's Board of Directors for a term of two (2) years.

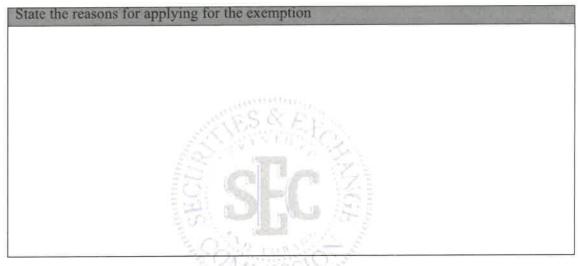
# 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO	Ľ
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		×	

### If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	June 8, 2022

# If "Yes"



# 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	REYNA KOWLESSAR
Position in Organization	COMPANY SECRETARY
Business Address	56 - 60 ST. VINCENT STREET PORT OF SPAIN
Work Phone (1-xxx-xxx- xxxx)	1-868-625-8750
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-0877
Email Address	rkowlessar@nipdec.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.

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