





Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

RBC Merchant Bank (Caribbean) Limited

2. DATE OF MATERIAL CHANGE

Date of material change

June 23, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Resignation of Executive Director and Appointment of Executive Director

- At a Board of Directors meeting held on June 23, 2022, the Board accepted the resignation of Karen Chang, Executive Director.
- At a Board of Directors meeting held on June 23, 2022, the Board appointed Marc Jardine as an Executive Director.

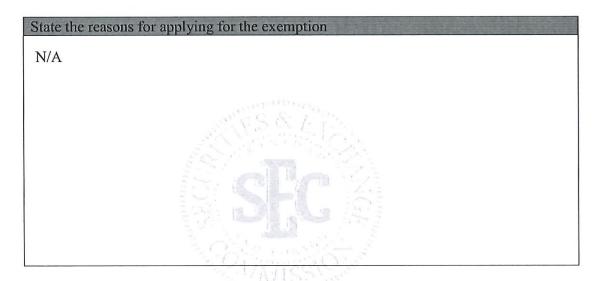
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in	1 🗆	×
accordance with Section 64(2) of the Securities Act 2012?		

If "No"

Date of Publication of Notice	June 24, 2022
(dd/mmm/yyyy)	

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Dianne Samuel
Position in Organization	Assistant Secretary - RBC Merchant Bank (Caribbean) Limited
Business Address	St. Clair Place, 7-9 St. Clair Avenue, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-612-6711
Fax Phone(1-xxx-xxx-xxxx)	1-868-622-2760
Email Address	dianne.samuel@rbc.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.

Print Name	Signature	Position	Date	
Dianne Samuel	0	Assistant Corpo	orate June 24, 2022	

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Tool	ID Information			
Registrant's Number				
Director's Number				
Document / Record Number				
Record's Management Date Received (dd/nm/y	уууу)			
Approved By: Date (DD/MM/YYYY)				