



**FORM 10A**

**MATERIAL CHANGE REPORT**

**Pursuant to Section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

|                                     |
|-------------------------------------|
| Name of Reporting Issuer            |
| REPUBLIC FINANCIAL HOLDINGS LIMITED |

**2. DATE OF MATERIAL CHANGE**

|                         |
|-------------------------|
| Date of material change |
| 15th November, 2022     |

**3. DESCRIPTION OF MATERIAL CHANGE**

|  |
|--|
| <p>Provide a description of the material change</p> <p>The following will become effective:</p> <ol style="list-style-type: none"><li>1. Title of President &amp; CEO is amended to "President".</li><li>2. The introduction of the title of Group Vice President.</li><li>3. Appointments of Karen Yip Chuck, Richard Sammy and Parasram Salickram as Group Vice Presidents of Republic Financial Holdings Limited .</li></ol> <p>Please note that these positions will not come with a seat on the Board of Directors of the company</p> |
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#### 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<br>(dd/mm/yyyy) | 18th January, 2022 |
|---|--------------------|

If "Yes"

| State the reasons for applying for the exemption                                    |
|---|
|  |

#### 5. DETAILS OF SENIOR OFFICER

|                              |   |
|------------------------------|---|
| Name (First name, Last name) | Kimberly Erriah-Ali                               |
| Position in Organization     | Corporate Secretary/<br>Group General Counsel     |
| Business Address             | REPUBLIC HOUSE<br>9-17 Park Street, Port of Spain |
| Work Phone (1-xxx-xxx-xxxx)  | 1-868-625-4411 ext 63095                          |
| Fax Phone(1-xxx-xxx-xxxx)    | 1-868-627-2152                                    |
| Email Address                | kimberly.erriah-ali@rfhl.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.

Kimberly Erriah-Ali



Corporate Secretary/  
Group General Counsel

17th January, 2022

Print Name

Signature

Position

Date

**FOR OFFICIAL USE ONLY**

| 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)