

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

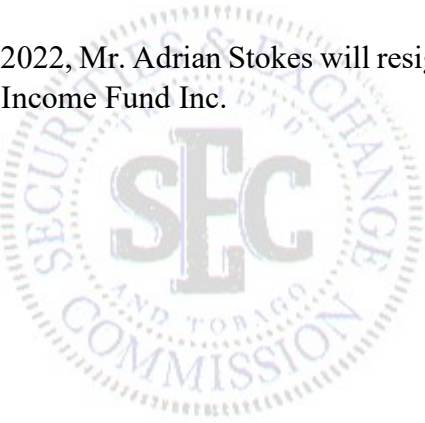
1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Scotia Caribbean Income Fund Inc.

2. DATE OF MATERIAL CHANGE

Date of material change
24 th January, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Effective 18th February, 2022, Mr. Adrian Stokes will resign from the Board of Directors of the Scotia Caribbean Income Fund Inc.</p> 

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 (dd/mmm/yyyy)	28/01/2022
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Sharalee Gittens
Position in Organization	Corporate Secretary
Business Address	1st Floor CGI Tower, Warrens, St. Michael, Barbados
Work Phone (1-xxx-xxxxxxx)	1-246-227-4459
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	sharalee.gittens@scotiabank.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.

SHARALEE GITTENS _____ Corporate Secretary January 25, 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) _____