





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

March 31, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Effective March 31, 2022, Ms. Colleen Cyrus resigned from the Board of Directors of Scotia Caribbean Income Fund Inc.



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?		\boxtimes

If "No"

Date of Publication of Notice	01/04/2022
(dd/mmm/yyyy)	

If "Yes"

State the reasons for applying for the exemption					
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	INTES & EXTENT				
	50-730				

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.

Corporate Secretary

April 1, 2022

SHARALEE GITTEN	<u>S</u>	Corporate Secretary	April 1, 2022	-
Print Name	Signature	Position	Date	
_	FOR OFFIC	CIAL USE ONLY	_	
			_	
Tool		ID Information		
Registrant's Number				
Director's Number				
Document / Record Number				
Record's Management Date Rec	ceived (dd/mm/yyyy)			
Approved By :		Date (DD/MM/YYYY)		