

**FORM 10**

**MATERIAL CHANGE REPORT**

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


**1. NAME OF REPORTING ISSUER**

|   |
|---|
| Name of Reporting Issuer                          |
| THE SPORTS COMPANY OF TRINIDAD AND TOBAGO LIMITED |

**2. DATE OF MATERIAL CHANGE**

|                           |
|---------------------------|
| Date of material change   |
| 9 <sup>th</sup> May, 2022 |

**3. DESCRIPTION OF MATERIAL CHANGE**

|  |
|--|
| Provide a description of the material change   |
| <p>The expiration of the term of appointment of Mr. Phillip Whiteman to the SPORTT Board of Directors effective 9<sup>th</sup> May, 2022.</p>  <p>May 12, 2022, 10:49 am</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) | 11/05/2022 |
|---|------------|

If "Yes"

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

5. DETAILS OF SENIOR OFFICER

|  |   |
|--|---|
| Name (Salutation, First name, Last name) | Ms. Arlene George   |
| Position in Organization                 | General Counsel & Corporate Secretary                             |
| Business Address                         | National Cycling Velodrome, Off Couva Main Road<br>Balmain, Couva |
| Work Phone (1-xxx-xxx-xxxx)              | 1-868-225-4886  |
| Fax Phone(1-xxx-xxx-xxxx)                | N/A   |
| Email Address                            | <a href="mailto:ageorge@sportt-tt.com">ageorge@sportt-tt.com</a>  |

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.

ARLENE GEORGE



GENERAL COUNSEL &  
CORPORATE SECRETARY

9<sup>th</sup> May, 2022

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

| <b>Tool</b>                                    | <b>ID Information</b> |
|--|-----------------------|
| Registrant's Number                            |                       |
| Director's Number                              |                       |
| Document / Record Number                       |                       |
| Record's Management Date Received (dd/mm/yyyy) |                       |

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_