



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By sferreira at 9:17:00 am, 21 Mar 2024*

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

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED

**2. DATE OF MATERIAL CHANGE**

Date of Material Change
13 <sup>th</sup> March, 2024

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the Material Change
<p><b>SPECIAL RESOLUTION PASSED TO AMEND THE ARTICLES OF CONTINUANCE</b></p> <p>At a Special Meeting of the holders of the Class A Shares of the Company duly convened and held at Level 15, Tower D, Port of Spain, International Waterfront Centre Wrightson Road on the 13th day of March, 2024, the following Special Resolution was duly passed.</p> <p><b><u>Special Resolution</u></b></p> <p><b>Be it resolved:</b></p> <p>That the text of Item 8 of the Articles is HEREBY DELETED AND REPLACED with the following: "Until the divestment of the Class B Shares by Cable and Wireless (West Indies) Limited (hereinafter referred to as "CWWI") in accordance with the terms and conditions contained in the Waiver of Rights Agreement dated the 20th day of March, 2015 among the National Enterprises Limited of the First Part, CWWI of the Second Part, Cable and Wireless PLC (now CWC) of the Third Part, the minimum number of directors shall be 3 and the maximum number of directors shall be 9 PROVIDED ALWAYS that immediately upon the occurrence of such divestment Item 8 of the Articles shall be amended to fix the number of directors at 9."</p> <p>On 13<sup>th</sup> March, 2024 TSTT's Articles of Continuance were amended such that the minimum number of directors is three (3) and the maximum number of directors is nine (9).</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)	
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If "Yes"

State the reasons for applying for the exemption
NOT APPLICABLE

#### 5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	GAYLE ALLICK SOLOMON
Position in Organization	GENERAL COUNSEL AND COPORATE SECRETARY
Business Address	1 EDWARD STREET PORT OF SPAIN
Work Phone (1-xxx-xxxxxxx)	1-868-625-4008
Fax Phone(1-xxx-xxx-xxxx)	1-868-623-3224
Email Address	GAllick@tstt.co.tt

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.

GAYLE ALLICK SOLOMON



GENERAL COUNSEL AND  
CORPORATE SECRETARY

19<sup>th</sup> MARCH, 2024

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)