



**FORM 10**

**MATERIAL CHANGE REPORT**

Feb 23, 2022, 4:11 pm

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

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
UTC (CAYMAN) SPC LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
January 20, 2022

3. DESCRIPTION OF MATERIAL CHANGE


Provide a description of the material change
<p>On January 20, 2022, the Cayman Island Monetary Authority approved Mr. Douglas Camacho's registration as a Director under the Directors Registration and Licensing Law, 2014.</p> <p>In this regard, the effective date of Mr. Camacho's appointment as a Director of the UTC (Cayman) SPC Limited is January 20, 2022.</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"/>

Date of Publication of Notice (dd/mmm/yyyy)	February 23, 2022
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If "Yes"


State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs. Dawn Seepersad
Position in Organization	General Counsel and Corporate Secretary Trinidad and Tobago Unit Trust Corporation
Business Address	UTC Financial Centre 82 Independence Square Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-624-8648 ext. 8201
Fax Phone(1-xxx-xxx-xxxx)	1-868-624-5207
Email Address	DSeepersad@ttutc.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.

NIGEL EDWARDS  DIRECTOR February 18, 2022

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**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) \_\_\_\_\_