

FORM 10

MATERIAL CHANGE REPORT

Jan 27, 2022, 8:58 am

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 5, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mrs. Karrian Hepburn Malcolm has resigned as a Director (alternate) of the UTC (Cayman) SPC Limited, with effect from January 5, 2022.

A MARTINEER

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		x
accordance with section 64(2) of the Securities Act 2012?		

Date of Publication of No	tice
(dd/mmm/yyyy)	

By January 10, 2022

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

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

Blw.l

 NIGEL EDWARDS
 January 5, 2022

 DIRECTOR
 DIRECTOR

 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)