



FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

May 26, 2023, 8:22 am

Request ID 7451

1. REPORTING ISSUER INFORMATION

Name	1.1	Eppley Caribbean Property Fund Limited SCC
Street Address 1	1.2	Carlisle House
Street Address 2	1.3	Hincks Street
City	1.4	Bridgetown
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Barbados

2. DATE OF MATERIAL CHANGE

Date	2.1	22-05-2023
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3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
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4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	Effective May 22, 2023, Mr. Damian Duncan formally tendered his resignation from the Board of Directors of Eppley Caribbean Property Fund Limited SCC. We sincerely thank Mr. Duncan for his contribution and wish him well in the future.
Attachment	4.2	

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	5.1	No
Date of Publication of Notice	5.1.2	27-05-2023

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Nam, Justin - A3536049
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Position in Organization 6.2 General Manager
Email Address 6.3 namj@appleylimited.com
Business Phone 6.4 18769298451

7. 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.

Certifying Officer

Justin Nam

Print Name

Senior Officer

Position

2023-05-25

Date

Signature



By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *

Additional Files