



FORM 10A

MATERIAL CHANGE REPORT *By sadiram at 1:28:33 PM, 20/11/2023*

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
GUARDIAN ASSET MANAGEMENT AND INVESTMENT SERVICES LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
NOVEMBER 13, 2023

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>Guardian Asset Management and Investment Services Limited wishes to advise that Mr. Patrick Hylton and Mr. Dennis Cohen have resigned from the Board of Directors with effect from November 13, 2023.</p>
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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)	18/11/2023
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If "Yes"

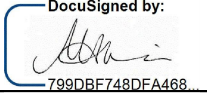
State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	MS. NARISA HOSEIN
Position in Organization	VICE PRESIDENT - INVESTMENTS
Business Address	1 GUARDIAN DRIVE, WESTMOORINGS
Work Phone (1-xxx-xxx-xxxx)	1868-226-2756
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	narisa.hosein@myguardiangroup.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.

NARISA HOSEIN  799DBF748DFA468 VP - INVESTMENTS 16 NOVEMBER 2023

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) _____