



FORM 10A

By kjoseph at 2:49:35 PM, 5/3/2024

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

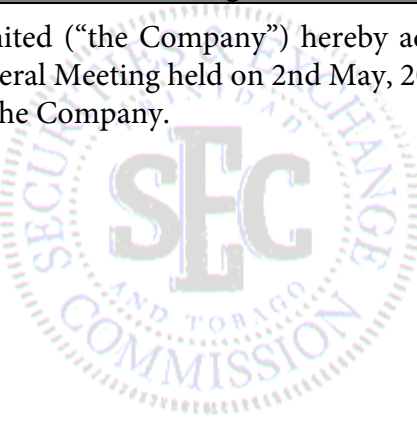
1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Guardian Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change
May 02,2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Guardian Holdings Limited (“the Company”) hereby advises that at the Company’s Annual General Meeting held on 2nd May, 2024, Mr. Bruce Bowen was elected as a Director of the Company.</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)	on or before May 06, 2024
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If “Yes”

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Krystal Baynes- Hoseinee
Position in Organization	Chief Governance Officer and Corporate Secretary
Business Address	1 Guardian Drive, Westmoorings, Trinidad
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2043
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	Krystal.Baynes-Hoseinee@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.

KRYSTAL BAYNES-
HOSEINEE



CHIEF GOVERNANCE OFFICER
AND CORPORATE SECRETARY

3-May-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) _____