



FORM 10A

MATERIAL CHANGE REPORT

By nmar at 3:14:00 pm, 04/29/2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

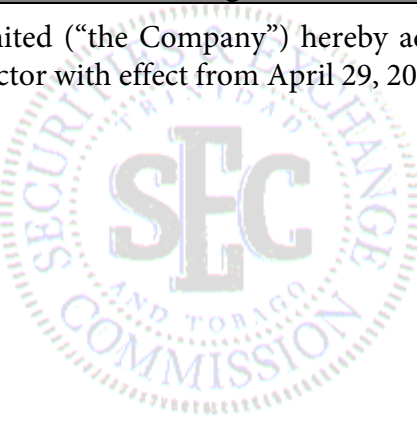
Name of Reporting Issuer
Guardian Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change
April 29,2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Guardian Holdings Limited (“the Company”) hereby advises of the resignation of Mr. Ravi Tewari as Director with effect from April 29, 2024.

A large, faint watermark of the SEC AND TORONTO STOCK EXCHANGE COMMISSION is visible in the background of the description box. The watermark features the letters "SEC" in a large, bold font, with "AND TORONTO" underneath and "COMMISSION" at the bottom. The words "SECURITIES" and "EXCHANGE" are written in a circular path around the "SEC" text.


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
--	---------------------------

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	29.04.2024
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) _____