

FORM 10A

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
July 19, 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Guardian Holdings Limited (GHL) advises that Mrs. Samanta Saugh who held the position of acting Guardian Group Chief Financial Officer from May 15, 2022 has been formally appointed to the position of Group Chief Financial Officer effective July 19, 2022.

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 July 26, 2022
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If "Yes"

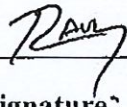
State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Richard Avey
Position in Organization	Corporate Secretary & General Counsel
Business Address	1 Guardian Drive, Westmoorings
Work Phone (1-xxx-xxx-xxxx)	868-226-2606
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	Richard.Avey@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.

Richard Avey  Corporate Secretary & General Counsel July 20, 2022
Print Name Signature Position Date

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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) _____