



FORM 10A

11:05 am, Nov 15, 2023

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

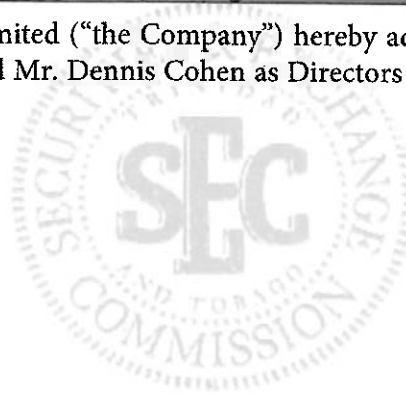
Name of Reporting Issuer
Guardian Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change
November 13, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Guardian Holdings Limited ("the Company") hereby advises of the resignations of Mr. Patrick Hylton and Mr. Dennis Cohen as Directors with effect from November 13, 2023.




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 November 16, 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)	Richard Avey
Position in Organization	Group General Counsel & Corporate Secretary
Business Address	1 Guardian Drive, Westmoorings Trinidad
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 _____ Group General
Counsel & Corporate
Secretary _____ 15-11-23 _____
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) _____