



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
MPC Caribbean Clean Energy Limited

**2. DATE OF MATERIAL CHANGE**

Date of material change
01-Feb-2020

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>We would like to advise that Mr. Jose Fernando Zuniga Galindo has been appointed as the Chairman of the Board of Directors of the Company as of February 1st, 2020.</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)	01-Feb-2020
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Amanda McKay
Position in Organization	Ass. Secretary of Company's Corporate Secretary
Business Address	Suite 1, Ground Floor, The Financial Services Centre, Bishop's Court Hill. St. Michael, Barbados, BB14004
Work Phone (1-xxx-xxx-xxxx)	1-246-621-0760
Fax Phone (1-xxx-xxx-xxxx)	
Email Address	amckay@tridenttrust.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.

GUARDIAN NOMINEES  
(BARBADOS) LIMITED

Willem A. Smit/Amanda G. McKay

WAS AMcKay Director

5 February 2020

**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) _____	