

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

| |
|------------------------------|
| Name of Reporting Issuer |
| National Enterprises Limited |

2. DATE OF MATERIAL CHANGE

| |
|-------------------------|
| Date of material change |
| March 15, 2022 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|--|
| Provide a description of the material change |
| Mr Howard Dottin was appointed a Director of National Enterprises Limited effective March 15, 2022 |



Mar 21, 2022, 1:44 pm


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) | March 18, 2022 |
|--|----------------|

If “Yes”

| State the reasons for applying for the exemption |
|---|
|  |

5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|--|
| Name (First name, Last name) | Aegis Business Solutions Limited |
| Position in Organization | Company Secretary |
| Business Address | Level 15, Tower D, International Waterfront Centre, Wrightson Road, Port of Spain |
| Work Phone (1-xxx-xxx-xxxx) | 1-868-625-0015 |
| Fax Phone(1-xxx-xxx-xxxx) | 1-868-624-3029 |
| Email Address | |

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.



Aegis Business Solutions Limited



Company Secretary

March 17, 2022

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) _____