



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By nmar at 8:57:38 am, 04/09/2024*

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

**1. NAME OF REPORTING ISSUER**


<b>Name of Reporting Issuer</b>
NATIONAL INVESTMENT FUND HOLDING COMPANY LIMITED

**2. DATE OF MATERIAL CHANGE**

<b>Date of material change</b>
April 3 2024

**3. DESCRIPTION OF MATERIAL CHANGE**

<b>Provide a description of the material change</b>
Resignation of Mr. Dillon Teelucksingh from the Board of Directors of the National Investment Fund Holding Company Limited w.e.f. April 3 2024




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)	APRIL 6 2024
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If "Yes"


State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Christine Frank
Position in Organization	Corporate Secretary
Business Address	6 Lloyd Street San Juan
Work Phone (1-xxx-xxx-xxxx)	1-868-681-7012
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	christinefrank2023nif@gmail.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.

Christine Frank                                            Corporate Secretary                      April 8 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) \_\_\_\_\_