

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

Name of Reporting Issuer

NATIONAL INVESTMENT FUND HOLDING COMPANY LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change April 3 2024

April 3 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Resignation of Mr. Dillon Teelucksingh from the Board of Directors of

the National Investment Fund Holding Company Limited w.e.f. April 3 2024



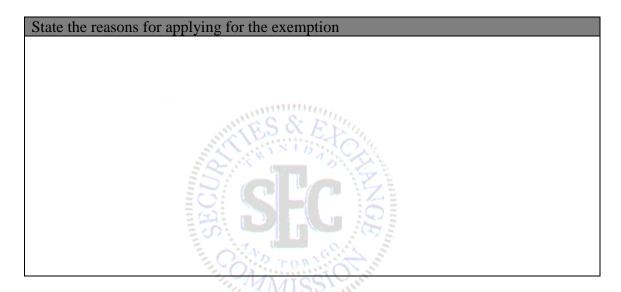
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		abla
accordance with Section 64(2) of the Securities Act 2012?		·

If "No"

Date of Publication of Notice	ADDIL C 2024
(dd/mmm/yyyy)	APRIL 6 2024

If "Yes"



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.

Print Name	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Position	Date	
Christine Frank	Fores	Corporate Se	cretary April 8 20)24

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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)		