



MATERIAL CHANGE REPORT

RECEIVED *

By nmar at 9:42:03 am, 03/26/2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer RBC Royal Bank (Trinidad & Tobago) Limited

2. DATE OF MATERIAL CHANGE

Date of material change

March 22, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Ms. Nichola Guy-Alexander was appointed to the Board of Directors of RBC Royal Bank (Trinidad & Tobago) Limited with effect from March 22, 2024.



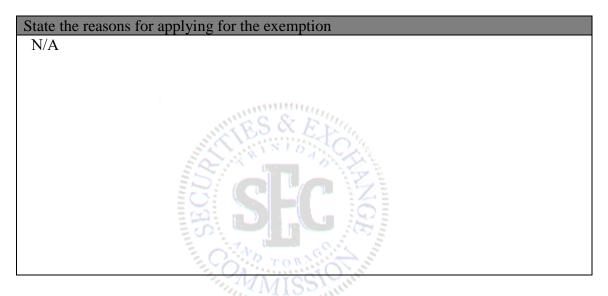
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

| Date of Publication of Notice | March 25, 2024 |
|-------------------------------|----------------|
| (dd/mmm/yyyy) | , |

If "Yes"



5. DETAILS OF SENIOR OFFICER

| Name (First name, Last name) | Sharon Keshwah-Charles |
|---------------------------------|---|
| Position in Organization | Corporate Secretary - RBC Royal Bank (Trinidad & Tobago) Limited |
| Business Address | RBC Financial (Caribbean) Limited St. Clair Place, 7-9 St. Clair Avenue, Port of Spain |
| Work Phone (1-xxx-xxx- xxxx) | 1-868-625-7288 |
| Fax Phone(1-xxx-xxxx) | 1-868-622-2760 |
| Email Address | sharon.keshwah.charles@rbc.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.

| Sharon Keshwah-Charles | Sec Joseph | Corporate Secretary | March 22, 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 : | (DD/MM/YYYY) | |