



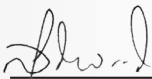
**UTC (Cayman) SPC Limited**

# Notice

## of Material Change

The UTC (Cayman) SPC Limited (a wholly owned subsidiary of the Trinidad and Tobago Unit Trust Corporation) wishes to advise that Dr. Karrian Hepburn Malcolm has resigned as a Director (alternate) of the UTC (Cayman) SPC Limited, with effect from January 5, 2022.

The Board wishes to thank Dr. Hepburn Malcolm for her service.



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Nigel Edwards  
DIRECTOR

**Notice of Material Change pursuant to Section 64 (1) (b) of the Securities Act, 2012.**

