



MPC **CARIBBEAN CLEAN ENERGY**

Notice of Change

Resolutions passed at the Annual General Meeting of MPC Caribbean Clean Energy Limited (“Company”) on 17th of June 2019

MPC Caribbean Clean Energy Limited held its Annual General Meeting on June 17th, 2019 where the following resolutions incurring change were voted on and passed:

1. To appoint Mr. José Fernando Zuñiga Galindo as new Director of the Company.
2. To amend sections 19.1 and 19.11 of the company’s bylaws to include the use of electronic communication to facilitate the delivery of notices to its shareholders.

For: MPC Caribbean Clean Energy Limited

Per: Guardian Nominees (Barbados) Limited



as per: Amanda McKay and W. A. Smit