



Notice of Material Change to Shareholders

MPC Caribbean Clean Energy Limited wishes to notify the Shareholders that the Directors of the Company approved the extension of the maturity date of a non-voting convertible promissory note (the Note) which was issued on December 9, 2020 to RBC Trust (Trinidad & Tobago) Limited (the Holder). It was agreed to extend the current maturity date of the convertible promissory note for a further three (3) years, effective March 31, 2023.

Yours faithfully

José Fernando Zuñiga G

José Fernando Zuñiga Galindo, Director