



MPC

CARIBBEAN CLEAN ENERGY

MPC Caribbean Clean Energy Limited would like to advise that Mr. Gerard Borely stepped down as a Director and Chairman of the Company. At the same time Mr. José Fernando Zuñiga Galindo is appointed as the Chairman of the Board of Directors of the Company as of February 1st, 2020.

On behalf of the Company, we would like to extend our sincere gratitude to Mr. Borely for serving as a Director and Chairman of the Company during the period of set up and crucial moments of going public. Mr. Borely during his tenure in the Company has contributed his extensive management experience and deep knowledge of energy industry – it has been a pleasure of having him on board.

For: MPC Caribbean Clean Energy Limited

Per: Guardian Nominees (Barbados) Limited



as per: Amanda McKay and W. A. Smit