MPC CARIBBEAN CLEAN ENERGY

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 Fernanto Ziniga 6

José Fernando Zuñiga Galindo, Director