

SCHEDULE 4

FORM ECSRC - MC

Disclosure of Material Information

Date of Report 23 August 2022

Grenada Electricity Services Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Grenada

Issuer Registration Number: GRENLEC27091960GR

Dusty Highway, Grand Anse, St. George, Grenada

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): (473) 440-3391

Fax number: (473) 440-4106

Email address: mail@grenlec.com

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

On Thursday 23 June 2022, the general elections were held in Grenada, following which there was a change in the Government. In accordance with proviso (a) under 76 (1), the Government nominated Benedict Brathwaite, Hugh Thomas, Rodney George, Andrea St. Bernard, James Pitt, and Lazarus Antoine.

The previously elected employee representative Linda George-Francis, the National Insurance Board appointee Dorsett Cromwell, and the shareholder elected Winnifred Duncan, continue to be directors.

The Board of Directors is as follows:

Benedict Brathwaite
Hugh Thomas
Rodney George
Andrea St. Bernard
James Pitt
Lazarus Antoine
Linda George Francis
Winnifred Duncan-Phillip
Dorsett Cromwell

SIGNATURES

Name of Director:

Benedict Brathwaite

B.A. Brathwaite
Signature

24.8.2022
Date

Name of Company Secretary:

Lydia Courtney-Francis

Lydia Courtney-Francis
Signature

24.08.2022
Date

APPENDIX 1(a) – BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: **Benedict Brathwaite** Position: **Retired**

Mailing Address: P.O. Box 381

St. George's

Grenada

Telephone No.: (473) 405-1210

List jobs held during past five years (including names of employers and dates of employment).

Grenada Electricity Services Ltd. – Financial Controller (2005-2021)

Give brief description of **current** responsibilities.

N/A

Education (degrees or other academic qualifications, schools attended, and dates):

ACCA – Emile Wolfe (1990)

BSc Economics – University of the West Indies (1983)

Also a Director of the company [] Yes [X] No

If retained on a part time basis, indicate amount of time to be spent dealing with company matters:

Use additional sheets if necessary.

APPENDIX 1(a) – BIOGRAPHICAL DATA FORMS

EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Hugh Thomas Position: Director

Mailing Address: P.O. Box 3797, St. George's, Grenada

Telephone No.: 1 473 415 2594

List jobs held during past five years (including names of employers and dates of employment).

Owner/Manager – Geotechnical Investigation Services Inc.

Owner – Innovative Environmental Solutions

Give brief description of **current** responsibilities.

Chief technical person and manager for both companies

Education (degrees or other academic qualifications, schools attended, and dates):

MSc. Geotechnical Engineering and Foundations - Alfonso X E Sabio University -2021

BSc. Geology – City University of New York - 1995

Also a Director of the company [] Yes [X] No

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EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Rodney P. George

Position: Director

Telephone No.: 473-535-0026

List jobs held during past five years (including names of employers and dates of employment).

Vice President, Caribbean, Wärtsilä Energy 1989-Present (retiring in the next few months)

Give brief description of **current** responsibilities.

Responsible for Business Development, Marketing and Sales of engine power plants in the Caribbean region

Education (degrees or other academic qualifications, schools attended, and dates):

B.Sc Engineering(Hons), University of the West Indies, 1976

MS Management Engineering, University of Bridgeport, Connecticut, USA, 1986

Also a Director of the company ☒ Yes ☐ No

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EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: Andrea St. Bernard

Position: Director

Mailing Address: 15 Church Street
St. George's, Grenada

Telephone No.: 473-423-6304

List jobs held during past five years (including names of employers and dates of employment).

For the past 5 years I have been a legal professional and business consultant in a sole proprietorship, operating under my business ASB Ltd.

For the past 5 years I have also maintained a legal practice in Canada as a sole proprietor which serves a few aboriginal communities.

I am a qualified attorney at law called to the bar in Grenada and in Ontario, Canada.

Give brief description of **current** responsibilities.

- Legal consulting and professional services including contracts negotiations, drafting and transactions project management, in connection with various private development ventures including several renewable energy projects in Northern Ontario
- Management of a local agent business with primary responsibility for business development, HR, accounting and corporate finances.

Education (degrees or other academic qualifications, schools attended, and dates):

Master of Law in Corporate and Commercial Law (LL.M.) – University of the West Indies, Faculty of Law, Barbados
Juris Doctor (J.D.) – University of Toronto, Faculty of Law, Toronto, Ontario Canada
Bachelor of Science in Business Administration (B.Sc) - Duquesne University

Also a Director of the company [X] Yes [] No

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Use additional sheets if necessary.

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EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: James Pitt Position: Director

Mailing Address: Lowthers Lane

St. George's

Grenada

Telephone No.: +1(473) 409-1500 (m) / 441-2200 (o) / 435-1500 (h)

List jobs held during past five years (including names of employers and dates of employment).

Country Manager, Flow Grenada (Cable & Wireless Grenada Ltd / Columbus Communications Grenada Ltd)

Give brief description of **current** responsibilities.

Perform General Manager duties to the aforementioned entities including but not limited to P&L responsibility, Operations Management, Customer Experience and Key Stakeholder engagement (Regulators, etc).

Education (degrees or other academic qualifications, schools attended, and dates):

Masters in Business Administration (MBA) – Georgetown University (2005) McDonough School of Business
Bachelors in Engineering (Electrical) – City College of New York (1998) Grove School of Engineering

Also a Director of the company ☒ Yes ☐ No

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Use additional sheets if necessary.

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EXECUTIVE OFFICERS AND OTHER KEY PERSONNEL OF THE COMPANY

Name: **Lazarus Antoine** Position: Director

Mailing Address: Bathway

 St. Patrick

 Grenada

Telephone No.: (473) 457-7516

List jobs held during past five years (including names of employers and dates of employment).

AT&T Labs – Principal Member of Technical Staff (PTSM) 2006-2020

Give brief description of **current** responsibilities.

N/A - Unemployed

Education (degrees or other academic qualifications, schools attended, and dates):

MSEE – July 1987: Polytechnic University of New York

BSEE – December 1985: Pratt Institute, New York

AAS – 1983: Electrical Engineer Technology, New York City Technical College

Also a Director of the company ☐ Yes ☒ No

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Use additional sheets if necessary.