

Schedule 3
FORM ECSRC – MC

NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001

Date of Report June 12, 2023

Dominica Electricity Services Limited

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

Territory and date of Incorporation Dominica April 30th 1975

Issuer Registration Number: DOMLEC 30041975 DM

18 Castle Street, P.O. Box 1593, Roseau, Dominica

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): (767) 255 6000

Fax number: (767) 448 5397

Email address: domlec@domlec.dm

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

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

JUNE 8th - 49TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

EXPIRATION OF TERM

The term of the two directors nominated by the minority shareholders expired at the AGM. There were consequently two vacant positions on the Board to be filled.

ELECTION OF DIRECTORS

The following people were elected as directors, on a poll, to fill the vacancies on the board:

- Lemuel Lavinier
- Kendell Johnson

These Directors will serve a term of three years.

The Directors whose term of office continued after the meeting are:

- Patrick Pemberton
- Francine Baron
- Cecil Joseph
- Denise Edwards
- Samuel Raphael
- Frederica James

The current Directors of the Company are as follows:

- Patrick Pemberton
- Cecil Joseph
- Francine Baron
- Denise Edwards
- Samuel Raphael
- Frederica James
- Lemuel Lavinier
- Kendell Johnson

APPOINTMENT OF AUDITORS

On a majority vote, on a show of hands, Pannel Kerr Foster were re-appointed as auditors of the company for the year ending December 31, 2023 and the directors were authorised to fix the remuneration of the auditors.

SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

Ellise Darwton



Signature

June 12th 2023

Date

Name of Director:

Frederica James



Signature

June 12th 2023

Date

BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: _____ Position: _____

Age: _____

Mailing Address: _____

Telephone No.: (767) 275-5478 Email: johnson.kendell@gmail.com

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

- June 2020 to present - Civil Engineering Consultant /Ministry of Public Works, Public Utilities and the Digital Economy (MPW)
- 2016 to 2018 - Chief Technical Officer /MPW

Give brief description of **current** responsibilities

- Project development, including developing ToR's and RFP's for consultancies;
- Managing the selection and engagement of technical assistance consultants and contractors;
- Evaluation of bids and recommending award of contracts;
- Project monitoring;
- Preparation of monthly project reports;
- Analysis and design of civil/infrastructure works; and
- Mentorship of technical staff.

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

- September 2001 - MSc(Eng) Maritime Civil Engineering, University of Liverpool
- August 1995 - Engineer In Training, Novaport/Vaughan International Consultants
- April 1993 - Technology and Testing of Construction Materials, Laings Technology Group
- July 1989 - BSc Civil Engineering, University of the West Indies



Use additional sheets if necessary.

BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name:

Position: Director

Lemuel Lavinier

Age: 45

Mailing Address: 152 Partridge Hill Dr.

West Columbia

South Carolina, 29172, USA

Telephone No.: 8035211232

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

Superintendent, Electric Power
City of Orangeburg Department of Public Utilities
11/21 - Present

Engineering, Transmission and Distribution Manager
Dominica Electricity Services Limited
08/2009-10/2021

Give brief description of **current** responsibilities

- Manage O&M of grid tied generating plants and the 115kV and 44kV substations
- Supervise and develop a crew of substation technicians

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

MBA, University of Bradford, 2017

BEng, University of Manchester, 2001

Use additional sheets if necessary.