

## SCHEDULE 4

### FORM ECSRC – MC Disclosure of Material Information

Date of Report May 25<sup>th</sup>, 2023

DOMINICA ELECTRICITY SERVICES LIMITED  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Dominica 30<sup>th</sup> April 1975

Issuer Registration Number: DOMLEC 30041975 DM  
18 Castle Street, P.O. Box 153, ROSEAU DOMINICA

Reporting issuer's:

Telephone number (including area code): (767) 255 6021  
(767) 448-2681

Fax number: (767) 448-5397

Email address: [domlec@domlec.dm](mailto:domlec@domlec.dm)

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

#### 1. CHANGE IN CONTROL OF REPORTING ISSUER

May 25<sup>th</sup> 2023      The Board and Management of Dominica Electricity Services Limited hereby reports that a change in the majority control of the company has occurred.

On the 22<sup>nd</sup> day of May 2023, the Government of the Commonwealth of Dominica transferred the 5,407,394 shares in DOMLEC held by Dominica Power Holdings Limited (DPHL), an international business corporation owned by the Government and existing under the laws of St. Lucia, to Dominica Power Holdings Limited (DPHL) a local company owned by the Government and incorporated under the laws of the Commonwealth of Dominica, whose registered office/official address is C/o Ministry of Finance, Financial Center, Kennedy Avenue, Roseau, Commonwealth of Dominica.

DPHL is currently the majority shareholder of DOMLEC with a shareholding of 5,407,394 common shares representing 51.91% of the company's voting securities.

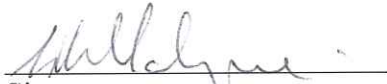
**SIGNATURES**

Name of General Manager:


Name of Director:

S. Bertilia McKenzie

Denise Edwards

  
Signature

Date *May 25, 2023*

  
Signature

Date *May 25, 2023*