MPC
CARIBBEAN CLEAN ENERGY

Notice of appointment of a director

MPC Caribbean Clean Energy Limited ("the Company") wishes to advise that Ms. Lisl Bettina Lewis has been appointed as a Director of the Company effective 25th October, 2022.

We are pleased to welcome Ms. Lewis to the Board of Directors of MPC Caribbean Clean Energy Limited.

Yours faithfully

José Fernando Zuñiga G.

José Fernando Zuñiga Galindo, Director