PRESTIGE HOLDINGS LTD.

A Restaurant Management Company

NOTICE OF MATERIAL CHANGE

Pursuant to Sections 56(4) and 64(1) of the Securities Act, Chap. 83:02 and By-Law 53 of the Securities (General) By-Laws, 2015, Prestige Holdings Limited wishes to advise on the following changes to the Executive Team.

- Mark Beepath was appointed Chief Financial Officer on January 3, 2023.
- Marlon Danglade resigned from the position of Chief Financial Officer on January 2, 2023. Mr. Danglade will however continue in the employ of the company to support Mr. Beepath during the transition period until February 28, 2023.

By order of the Board

Simon Hardy
Chief Executive Officer
January 5, 2023

KFC Pizza Hut TGI FRIDAYS SUBWAY STARBUCKS