



MANAGEMENT PROXY CIRCULAR

Republic of Trinidad and Tobago
The Companies Act, Chap. 81:01
(Section 144)

1. **Name of Company:** ANGOSTURA HOLDINGS LIMITED, Company No. A-719(C)
2. **Particulars of Meeting:** A Special Meeting of Shareholders of ANGOSTURA HOLDINGS LIMITED (“the Company”) pursuant to Section 77(2) of the Companies Act, Chap. 81:01 will be held in person at the House of Angostura, Corner Eastern Main Road and Trinity Avenue, Laventille on Wednesday August 06, 2025 at 10:00 a.m.
3. **Solicitation:** It is intended to vote the Proxy hereby solicited by Management of the Company (unless the Shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form accompanying this Management Proxy Circular and, in the absence of a specific direction, in the discretion of the Proxy Holder in respect of any other resolution.
4. **Any Director’s statement submitted pursuant to Section 76(2):** No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, Chap. 81:01.
5. **Any Auditor’s statement submitted pursuant to Section 171(1):** Not applicable.
6. **Any Shareholder’s proposal submitted pursuant to Sections 116(a) and 117(2):** No statement has been received from any Shareholder pursuant to Sections 116(a) and 117(2) of the Companies Act, Chap. 81:01.

Date	Name and Title	Signature
July 24, 2025	Kathryna Baptiste Assee Corporate Secretary	