



NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Shareholders of **ANGOSTURA HOLDINGS LIMITED** ("the Company") pursuant to Section 77(2) of the Companies Act, Chapter 81:01, will be held on Wednesday August 06, 2025 at 10:00 a.m. at the House of Angostura, Corner Eastern Main Road and Trinity Avenue, Laventille, Trinidad for the following purpose:

ORDINARY BUSINESS:

- To elect Directors of the Company

Dated this 24th day of July 2025

Kathryna Baptiste Assee
Corporate Secretary

Notes:

1. Proxies

- A shareholder may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the Meeting" from the Proxy Form and insert the name and address of the person appointed proxy in the space provided and initial the alteration. Any other alterations made to the Proxy Form should be initialled.
- In the case of a shareholder who is a corporation, the Proxy Form should be executed under its common seal or under the hand of an officer or attorney duly authorised.
- A shareholder who is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or governing body to represent it at the Special Meeting.
- In the case of joint holders, the signature of any holder is sufficient, but the names of all joint holders must be stated.
- If the Proxy Form is returned without any indication as to how the appointed proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
- Shareholders who return completed Proxy Forms are not precluded, if subsequently they so wish, from attending and voting at the Meeting instead of their proxies.
- To be valid, this Proxy Form must be completed and deposited with the Corporate Secretary at the Registered Office of the Company at the address below at least twenty-four (24) hours (excluding non-business days) before the time appointed for the Special Meeting:

Kathryna Baptiste Assee
Corporate Secretary
Angostura Holdings Limited
Corner Eastern Main Road and Trinity Avenue
Laventille
TRINIDAD

Email: corpsec@angostura.com

2. Statutory Record Date

A record date for the determination of shareholders who are entitled to receive Notice of the Special Meeting has not been fixed. In accordance with Section 111(a)(i) of the Companies Act, Chap. 81:01 the statutory record date applies. Only shareholders on record at the close of business on July 23, 2025, the date immediately preceding the date on which the Notice is given, are therefore entitled to receive Notice of the Special Meeting.

3. Documents for the Special Meeting

Copies of the Notice, Proxy Form and Management Proxy Circular are available for downloading at our website: www.angostura.com