



Proxy Form

BLOCK CAPITALS PLEASE

I/We the undersigned, being a shareholder(s) of Angostura Holdings Limited, hereby appoint.....ofor failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the Special Meeting of the Company, to be held at 10:00 a.m. on the 6th day of August, 2025 at the House of Angostura, Corner Eastern Main Road and Trinity Avenue, Laventille and any adjournment thereof.

Please indicate with an “X” in the spaces below how you wish to vote on the Resolutions below. If no such indication is given, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

| <u>Agenda Item</u> | <u>Resolution</u> | <u>For</u> | <u>Against</u> |
|----------------------|--|--------------------------|--------------------------|
| BE IT RESOLVED THAT: | | | |
| Ordinary Business | | | |
| Resolution 1 | Mr. Gary Hunt be elected as a Director of the Company pursuant to Paragraph 4.4.1 of By-Law No. 1 of the Company, for a term until the close of the third Annual Meeting of the Company following his election or until he ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 2 | Ms. Patricia Dindyal be elected as a Director of the Company pursuant to Paragraph 4.4.1 of By-Law No. 1 of the Company, for a term until the close of the second Annual Meeting of the Company following her election or until she ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 3 | Mr. Shival Maharaj be elected as a Director of the Company pursuant to Paragraph 4.4.1 of By-Law No. 1 of the Company, for a term until the close of the first Annual Meeting of the Company following his election or until he ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 4 | Ms. Roxane De Freitas be elected as a Director of the Company pursuant to Paragraph 4.4.1 of By-Law No. 1 of the Company, for a term until the close of the third Annual Meeting of the Company following her election or until she ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 5 | Mr. Fraser Thornton be elected as a Director of the Company pursuant to Paragraph 4.4.1 of By-Law No. 1 of the Company, for a term until the close of the second Annual Meeting of the Company following his election or until he ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution 6 | Ms. Jennifer Frederick be elected as a Director of the Company pursuant to Paragraph 4.4.1 of By-Law No. 1 of the Company, for a term until the close of the first Annual Meeting of the Company following her election or until she ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |

Signature/s:

Name/s:

Date:

Address:

Notes:

1. 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.
2. 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.
3. 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.
4. In the case of joint holders, the signature of any holder is sufficient, but the names of all joint holders must be stated.
5. 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.
6. 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.
7. 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:

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

Email: corpsec@angostura.com