



Proxy Form

BLOCK CAPITALS PLEASE

I/We the undersigned, being a shareholder(s) of Angostura Holdings Limited, hereby appoint.....of
.....or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company, to be held at 10:00 a.m. on the 26th day of August, 2026 and any adjournment thereof.

<u>Agenda Item</u>	<u>Resolution</u>	<u>For</u>	<u>Against</u>
BE IT RESOLVED THAT:			
Ordinary Business			
Resolution 1	The Report of the Directors and the Audited Financial Statements of the Company for the financial year ended December 31, 2025 together with the report of the Auditors thereon be adopted.	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Ms. Patricia Dindyal who retires in rotation in accordance with paragraph 4.6.1 of By-Law No.1 of the Company, be re-elected a Director of the Company 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 3	Mr. Shival Maharaj, who retires in rotation in accordance with paragraph 4.6.1 of By-Law No.1 of the Company, be re-elected a Director of the Company 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 4	Ms. Jennifer Frederick, who retires in rotation in accordance with paragraph 4.6.1 of By-Law No.1 of the Company, be re-elected a Director of the Company 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 5	Mr. Roger Hay, who was appointed to the Board of Directors since the last Annual Meeting pursuant to Paragraph 4.4.2 of By-Law No. 1 of the Company, be elected as a Director 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	Mr. Michael Rooplal, who was appointed to the Board of Directors since the last Annual Meeting pursuant to Paragraph 4.4.2 of By-Law No. 1 of the Company, be elected as a Director 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 7	A final dividend of \$0.29 per share for the financial year ended December 31, 2025 be and is hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8	PricewaterhouseCoopers be and is hereby reappointed as Auditors of the Company for the financial year ending December 31, 2026 to hold office until the close of the next Annual Meeting, and that the Directors be authorised to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Special Business

Resolution 9 The amendment to By-Law No. 1 of the Company which was effected by resolution of the Board of Directors on February 25, 2026, be and is hereby confirmed and that the Company’s By-Law No. 1 be and is hereby amended by replacing the existing paragraph 6.10 with the following new paragraph 6.10:

“6.10 Chairman

The directors shall elect a chairman and deputy chairman of their meetings at the first Board meeting following the annual meeting or at such other times as the directors may deem necessary, to hold office until the next annual meeting. If no such chairman or deputy chairman is elected or re-elected, or if at any meeting neither the chairman nor deputy chairman is present within five minutes after the time appointed for holding same, the directors present may choose of their members to be chairman of the meeting.”

Resolution 10 The amendment to By-Law No. 1 of the Company which was effected by resolution of the Board of Directors on July 03, 2026, be and is hereby confirmed and that the Company’s By-Law No. 1 be and is hereby amended by replacing the existing paragraph 6.7 with the following new paragraph 6.7:

“6.7 Resolution in lieu of meeting

Notwithstanding paragraph 6.6 of the By-laws a resolution in writing on one or several documents, unanimously approved and signed by all the directors (or their alternates for the time being entitled to receive a notice of a meeting of the directors) entitled to vote on that resolution at a meeting of the directors or any committee of the directors or acknowledged by letter, telegram or facsimile or by any electronic means that produces a written copy is as valid as if it had been passed at a meeting of the directors or any committee of the directors. A copy of every such resolution shall be kept with the minutes of the proceedings of the directors or committee of directors.”

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 Annual 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 and/or sent by electronic mail to the email address below at least forty-eight (48) hours (excluding non-business days) before the time appointed for the Annual Meeting:

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

Email: corpsec@angostura.com