



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:** The Fortieth Annual Meeting of ANGOSTURA HOLDINGS LIMITED for the year ended December 31, 2021 will be held at Queens Hall, 1-3 St Ann's Road, Port of Spain, Trinidad and Tobago, on the 29th day of July, 2022, at 2:30 p.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.
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):** No statement has been received from the Auditors of the Company pursuant to Section 171(1) of the Companies Act, Chap. 81:01.
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
June 30, 2022	Kathryna Baptiste Assee Corporate Secretary	