

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 at least 48 hours (excluding non-business days) before the time appointed for the Annual Meeting:

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

Email: corpsec@angostura.com