



## NOTICE OF ANNUAL MEETING

**NOTICE IS HEREBY GIVEN** that the Forty-Second Annual Meeting of **ANGOSTURA HOLDINGS LIMITED** (“the Company”) for the year ended December 31, 2023 will be held in person at the House of Angostura, Corner Eastern Main Road and Trinity Avenue, Laventille on Wednesday July 17, 2024, at 10:00 a.m. to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive and consider the Report of the Directors and approve the Audited Financial Statements of the Company for the financial year ended December 31, 2023 together with the report of the Auditors thereon;
2. To elect a Director;
3. To re-elect a Director;
4. To reappoint PricewaterhouseCoopers as Auditor of the Company and its subsidiaries to hold office until the close of the next Annual Meeting and that the Directors be authorised to fix their remuneration;
5. To approve a final dividend of \$0.28 per share for the financial year ended December 31, 2023; and
6. To transact any other business that may be properly brought before the meeting.

### **BY ORDER OF THE BOARD**

Kathryna Baptiste Assee  
Corporate Secretary  
June 14, 2024

### Notes:

#### **1. Proxies**

- a) 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.
- b) 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.
- c) 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.
- d) In the case of joint holders, the signature of any holder is sufficient, but the names of all joint holders must be stated.
- e) 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.
- f) 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.
- g) 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 forty-eight (48) hours (excluding non-business days) before the time appointed for the Annual Meeting:

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

Email: [corpsec@angostura.com](mailto:corpsec@angostura.com)

#### **2. Statutory Record Date**

The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive Notice of the Annual Meeting. 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 June 13, 2024, the date immediately preceding the date on which the Notice is given, are therefore entitled to receive Notice of the Annual Meeting.

#### **3. Annual Report**

The Company’s Annual Report for the year ended December 31, 2023 was posted on the Company’s website on April 26, 2024. The Annual Report is currently accessible on the Company’s website at the following link: <https://www.angostura.com/investors/?showTab=2>