



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 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.
- 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 14, 2024	Kathryna Baptiste Assee Corporate Secretary	