



SUPPLEMENT TO THE  
MANAGEMENT PROXY CIRCULAR

REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, 1995

(Section 144)

**1. Name of Company:**

ANGOSTURA HOLDINGS LIMITED

Company No. A-719 (C)

**2. Particulars of Meeting:**

Thirty-Sixth Annual Meeting of the Company to be held on the 21<sup>st</sup> day of June, 2018 at 10:00 a.m. at the House of Angostura, Angostura Complex, Eastern Main Road, Laventille, Trinidad.

**3. Solicitation:**

It is intended to vote the Proxy solicited hereby (unless the Shareholder directs otherwise) in favour of all resolutions specified therein.

**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, 1995.

**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, 1995.

**6. Any Shareholder's proposal submitted pursuant to Section 116 (a) and 117 (2):**

In accordance with Section 117 (2):

(1) On May 23, 2018 Corporation Sole submitted a shareholder proposal for the removal of the following directors from the Board of Directors:

- 1.1 Mr Trevor Marshall
- 1.2 Mr Frederick Gilkes
- 1.3 Mr Albert Tom Yew

**Date**

May 23, 2018

**Name and Title**

Jennifer Frederick, Company Secretary

**Signature**