



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 Thirty-Ninth Annual Meeting of ANGOSTURA HOLDINGS LIMITED for the year ended December 31, 2020, will be held in a virtual format via an online live webcast hosted from the studio of Guardian Media Limited, 22-24 St. Vincent Street, Port of Spain, Trinidad and Tobago, at 2:30 p.m. on the 3rd day of August 2021.
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
July 01, 2021	Kathryna Baptiste Assee Corporate Secretary	