



Proxy Form

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I/We the undersigned, being a shareholder(s) of Angostura Holdings Limited, hereby appoint.....ofor failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company, to be held at 2:30 p.m. on the 3rd day of August, 2021 and any adjournment thereof.

Agenda Item Resolution For Against

BE IT RESOLVED THAT:

Special Business

Resolution 1 The amendment to By-Law No. 1 of the Company which was effected by resolution of the Board of Directors on June 25, 2021, be and is hereby confirmed and that the Company's By-Law No. 1 be and is hereby amended by inserting the following new paragraph numbered 13.13: [] []

13.13 Meetings by Telephone and other Electronic Means

Notwithstanding anything contained in these By-Laws, a meeting of shareholders may be held partly or entirely by means of such telephonic, electronic or other communication facilities as permit all persons participating in the meeting to hear each other. In the event a meeting is to be held by such means, the Directors shall establish the procedures for the conduct thereof including but not limited to, the procedures for attendance and voting.

Ordinary Business

Resolution 2 The Report of the Directors and the Audited Financial Statements of the Company for the financial year ended December 31, 2020 together with the report of the Auditors thereon be adopted [] []

Resolution 3 Ms. Ingrid Lashley, who retires in rotation in accordance with paragraph 4.6.1 of By-Law No.1 of the Company, be re-elected a Director of the Company until the close of the third Annual Meeting of the Company following her election or until she ceases to be a Director, in accordance with paragraph 4.6.2 of By-Law No.1 of the Company [] []

Resolution 4 A final dividend of \$0.30 per share for the financial year ended December 31, 2020 be and is hereby approved [] []

Resolution 5 PricewaterhouseCoopers be and is hereby reappointed as Auditors of the Company for the financial year ending December 31, 2021 to hold office until the close of the next Annual Meeting, and that the Directors be authorised to fix their remuneration [] []

Signature/s:

Name/s:

Date:

Address:

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. Shareholders who wish to attend, participate and vote at the Annual Meeting are requested to pre-register via the website agm.angostura.com during the period July 05, 2021 to July 23, 2021. Once pre-registered and confirmed as a shareholder on record as at June 30, 2021, the credentials and instructions for registering for, joining and participating in the meeting will be provided to such shareholders via email on or before July 30, 2021.
8. 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