



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 29th day of July, 2022 and any adjournment thereof.

<u>Agenda Item</u>	<u>Resolution</u>	<u>For</u>	<u>Against</u>
BE IT RESOLVED THAT:			
Ordinary Business			
Resolution 1	The Report of the Directors and the Audited Financial Statements of the Company for the financial year ended December 31, 2021 together with the report of the Auditors thereon be adopted	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Mr. Terrence Bharath, 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 his election or until he ceases to be a Director, in accordance with paragraph 4.6.2 of By-Law No.1 of the Company	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Mr. Fabio Di Giammarco, who was appointed to the Board of Directors since the last Annual Meeting pursuant to Paragraph 4.4.2 of By-Law No. 1 of the Company, be elected as a Director of the Company for a term until the close of the next Annual Meeting of the Company following his election or until he ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Dr. Maryam Richards, who was appointed to the Board of Directors since the last Annual Meeting pursuant to Paragraph 4.4.2 of By-Law No. 1 of the Company, be elected as a Director of the Company for a term until the close of the second 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	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Ms. Franka Costelloe, who was appointed to the Board of Directors since the last Annual Meeting pursuant to Paragraph 4.4.2 of By-Law No. 1 of the Company, be elected as a Director of the Company for a term 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.	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Dr. Sterling Frost, who was appointed to the Board of Directors since the last Annual Meeting pursuant to Paragraph 4.4.2 of By-Law No. 1 of the Company, be elected as a Director of the Company for a term until the close of the third Annual Meeting of the Company following his election or until he ceases to be a Director in accordance with paragraph 4.6.2 of By-Law No.1 of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7	A final dividend of \$0.26 per share for the financial year ended December 31, 2021 be and is hereby approved	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 8 PricewaterhouseCoopers be and is hereby reappointed as Auditors of the Company for the financial year ending December 31, 2022 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. 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