

Proxy Form

BLOCK CAPITALS PLEASE a shareholder(s) of An

him/her, the Ch	airman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the	ne Ann	ual
Meeting of the O	Company, to be held at 10.00 a.m. on the 05th day of July, 2023 and any adjournment	t thereo	of.
Agenda Item	Resolution	<u>For</u>	Against
	BE IT RESOLVED THAT:		
Ordinary Busi	iness		
Resolution 1	The Report of the Directors and the Audited Financial Statements of the Company for the financial year ended December 31, 2022 together with the report of the Auditors thereon be adopted		
Resolution 2	Ms. Alana Beaubrun, 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 3	A final dividend of \$0.25 per share for the financial year ended December 31, 2022 be and is hereby approved		
Resolution 4	PricewaterhouseCoopers be and is hereby reappointed as Auditors of the Company for the financial year ending December 31, 2023 to hold office until the close of the next Annual Meeting, and that the Directors be authorised to fix their remuneration		
Special Busine	ss		
Resolution 5	The amendment to By-Law No. 1 of the Company which was effected by resolution of the Board of Directors on May 26, 2023, be and is hereby confirmed and that the Company's By-Law No. 1 be and is hereby amended by replacing the existing paragraph 6.5 with the following new paragraph 6.5:		
	"6.5 Participation in meetings by Telephone or other Electronic Means Notwithstanding anything contained in these By-Laws, a meeting of directors or of any committee of the directors 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 participation."		
Signature/s:			
Name/s:			
Date:			

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. Kathryna Baptiste Assee Corporate Secretary Angostura Holdings Limited Corner Eastern Main Road and Trinity Avenue Laventille TRINIDAD

Email: corpsec@angostura.com