



Amended Notice



NOTICE IS HEREBY GIVEN, that the Thirty-Sixth Annual Meeting of Angostura Holdings Limited (the "Company") will be held at the House of Angostura, Eastern Main Road, Laventille, Trinidad and Tobago, on Thursday 21st June 2018, at 10:00 am to consider and if thought fit, pass resolutions for the following purposes:

1. To approve the Report of the Directors, the Audited Financial Statements of the Company for the financial year ended December 31, 2017, together with the report of the Auditors thereon.
2. To declare a Final Dividend for the financial year ended December 31, 2017.
3. To elect or remove Directors.
4. To appoint Messrs. KPMG as auditors of the Company for the financial year ending December 31, 2018 and authorise the Directors to fix their remuneration therefore.
5. To transact any other business as may be properly brought before the meeting.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "J. Frederick".

Jennifer H. Frederick
Secretary
April 19, 2018

NOTES:

1. A shareholder entitled to attend and vote at the Annual Meeting may appoint a proxy holder or one or more alternate proxy holders to attend and act at the meeting in the manner and to the extent authorised by the proxy and with the authority conferred by the proxy. Where the shareholder is a body corporate, the company shall recognise any individual authorised by resolution of the directors of the body corporate to represent it at the Annual Meeting.
2. Any instrument appointing a proxy holder must be received by the Secretary of the Company at the Registered Office of the Company at least forty eight (48 hours) before the time appointed for the Annual Meeting. Shareholders who return completed proxy forms are not precluded, if subsequently they so wish, from attending the Meeting instead of their proxies and voting in person.