



# **NOTICE OF ANNUAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Thirty-Seventh Annual Meeting of **ANGOSTURA HOLDINGS LIMITED** (the "Company") for the year ended December 31, 2018 will be held at the House of Angostura, Corner Eastern Main Road and Trinity Avenue, Laventille, Trinidad and Tobago, on the 10th day of September 2019, at 10:00 a.m. to transact the following business:

## **ORDINARY BUSINESS:**

1. To receive and consider the Report of the Directors and approve the Audited Financial Statements of the Company for the financial year ended December 31, 2018 together with the report of the Auditors thereon;
2. To elect Directors;
3. To reappoint KPMG as Auditors for the year ending December 31, 2019 and authorize the Directors to fix their remuneration;
4. To authorise the Board to fix the remuneration of the Directors in accordance with paragraph 7.2 of the Company's By-Laws;
5. To transact any other business that may be properly brought before the meeting.

## **SPECIAL BUSINESS:**

To consider, and if thought fit, to pass an ordinary resolution to approve, instead of the mailing out to shareholders of any document, report or statement required by law to be sent to shareholders, the posting of such document, report or statement on the website of the Company and publishing a notice (to be approved by the Trinidad and Tobago Securities and Exchange Commission) in two (2) daily newspapers, notifying shareholders about the availability of such document, report or statement on its website, in accordance with Section 67(2)(c) of the Securities Act, 2012.

**BY ORDER OF THE BOARD**

  
Kathryna Baptiste Assee  
Corporate Secretary  
July 30, 2019

### 1. Proxies

- a. A shareholder entitled to attend and vote at the Annual Meeting may appoint a proxy holder or one or more alternative 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. The proxy form of a corporation should be executed under its common seal or under the hand of an officer or attorney duly authorised.
- b. A proxy holder need not be a shareholder.
- c. To be valid, the proxy form appointing a proxy holder must be received by the Secretary of the Company at the Company's Registered Office at Corner Eastern Main Road and Trinity Avenue, Laventille, Trinidad at least forty-eight (48) hours (excluding non-business days) before the time appointed for the Annual Meeting.
- d. 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.

### 2. Statutory Date

The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive notice of the Annual Meeting. Therefore, in accordance with Section 111(a)(i) of the Companies Act, Ch. 81:01 the statutory date applies, and only shareholders on record at the close of business on Monday July 29, 2019, the date immediately preceding the date on which the Notice is given, are entitled to receive Notice of the Annual Meeting.

### 3. Annual Report

The Company's Annual Report for the year ended December 31, 2018 was mailed out to shareholders in April 2019. The Annual Report is currently accessible on the Company's website at the following link:

<http://www.angostura.com/investor-relations/?t=2>