

POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED (PLIPDECO)

NOTICE TO SHAREHOLDERS AMENDED NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the **Fifty-Fifth (55th) Annual Meeting of Shareholders** of the Point Lisas Industrial Port Development Corporation Limited ("the Corporation") will be held on **Thursday July 14th 2022 commencing at 2:00 p.m.** at the Couva/Point Lisas Chamber of Commerce, Camden Road, Couva for the following purposes:

SPECIAL BUSINESS:

Apart from Ordinary Business, the Meeting shall convene to consider insertion of a Paragraph 46 (a) in the Articles of Association:

"46 (a). Meetings and Voting

Notwithstanding anything contained in the Articles, if the Directors call a meeting of shareholders the Directors may determine that the meeting 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 during the meeting. In the event such a meeting is to be held, the Directors shall establish the procedures for conduct thereof including without limitation, the procedures for voting by telephonic, electronic or other communication facility and in the case of a meeting held entirely by such means, the place of the meeting shall be the place where the Chairman of the meeting is located during such meeting."

Additional information pertaining to the business of the meeting, including obtaining Proxy Forms and the Annual Report for the Year ended December 31st, 2021 can be accessed via our website: www.plipdeco.com.

BY ORDER OF THE BOARD

Richelle Lyman
Corporate Secretary

June 22nd 2022