

MANAGEMENT PROXY CIRCULAR



TRINIDAD CEMENT LIMITED

REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, 1995 Chapter 81:01 - Section 144

Form 10

1. Name of Company:

TRINIDAD CEMENT LIMITED

Company No: T-51(C)

2. Particulars of Meeting:

The Annual Meeting of the company for the year ended December 31, 2021 to be held on Tuesday, June 28, 2022 at 10:00 a.m. in a hybrid format, via 'live' webcast from the Boardroom, Trinidad Cement Limited, Southern Main Road, Claxton Bay, Trinidad.

Shareholders who wish to appoint a proxy (other than the Chairman), to attend the meeting virtually shall be required to:

- i. Submit a valid proxy form; and
- ii. Pre-register during the period May 11, 2022 to June 24, 2022 via the following steps:
 - Visit www.tclgroup.com and click on the banner "Annual Meeting"
 - Select "Register Proxy to Attend Meeting" and fill in the requested information in respect of the Shareholder (full name; address; date of birth; valid identification number [National ID Card, Passport or Driver's Permit]; and a valid email address) as well as, the name; address; and a valid email address for the proxy holder, in the spaces provided. **Proxy registration closes at 10:00am on June 24, 2022.**

The information submitted upon registration will be validated through the Trinidad and Tobago Central Depository. Subsequent to verification that the Shareholder is on record as at May 9, 2022, an email shall be sent to the proxy holder, with unique login credentials, to attend the meeting via Zoom.

3. Solicitation:

It is intended to vote the Proxy solicited hereby, unless the Shareholder directs otherwise, in favour of all resolutions specified therein.

4. Any director's statement submitted pursuant to Section 76(2):

No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, 1995.

5. Any auditor's statement submitted pursuant to Section 171(1):

No statement has been received from the Auditors of the Company pursuant to Section 171(1) of the Companies Act, 1995.

6. Any Shareholder's proposal and/or statement submitted pursuant to Section 116(a) and 117(2):

No proposal has been received from any Shareholder pursuant to Sections 116(a) and 117(2) of the Companies Act, 1995.

DATE	NAME AND TITLE	SIGNATURE
May 10, 2022	Michelle Davidson Company Secretary	