

# PROXY FORM



TRINIDAD CEMENT LIMITED

## REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, 1995  
Chapter 81:01 - Section 143

### Form 9

To: **The Chief Executive Officer**  
Trinidad and Tobago Central Depository Limited  
10th Floor, Nicholas Tower  
63-65 Independence Square  
Port of Spain  
Trinidad and Tobago, W.I.

(BLOCK CAPITALS PLEASE)

I/We \_\_\_\_\_  
NAME(S) OF SHAREHOLDER(S)

of \_\_\_\_\_  
ADDRESS

being a Member/Members of Trinidad Cement Limited, hereby appoint the Chairman of the meeting or failing him,

Mr./Ms./Mrs. \_\_\_\_\_  
NAME OF PROXY

of \_\_\_\_\_  
ADDRESS

to be my/our Proxy to vote for me/us on my/our behalf at the Annual Meeting of the company to be held in a hybrid format, via 'live' webcast at 10:00a.m. on Tuesday, June 28, 2022 and any adjournment thereof.

\_\_\_\_\_  
Signature of Shareholder(s)

\_\_\_\_\_  
Date

**PLEASE INDICATE WITH AN "X" IN THE SPACES BELOW HOW YOU WISH YOUR VOTES TO BE CAST.**

### SPECIAL BUSINESS

RESOLUTION	FOR	AGAINST
<b>1. DIVIDEND POLICY</b>		
<b>WHEREAS:</b> 1. TCL has set forth the outline of the Company's Dividend Policy which was approved by the Board of Directors on March 21, 2022 ("the <b>Dividend Policy</b> "), for review by the Shareholders of the Company. 2. Under the Dividend Policy, the Company will strive to distribute to its Shareholders, surplus funds from its distributable profits and/or general reserves, as may be determined by the Board of Directors, subject to key prudential criteria, its Articles of Continuance, By-Laws and applicable laws.  <b>"BE IT RESOLVED THAT:</b> the outline of the Dividend Policy which was approved by the Board of Directors of Trinidad Cement Limited on March 21, 2022 be and is hereby proclaimed as read."		

**ORDINARY BUSINESS**

RESOLUTIONS	FOR	AGAINST
<b>2. Financial Results and Auditors' Reports</b>		
Be it resolved that the Financial Statements for the year ended December 31, 2021 and the Reports of the Directors and Auditors thereon be adopted.		
<b>3. Election of Directors</b>		
(i) Be it resolved that <b>Mr. David G. Inglefield</b> who retires by rotation and being eligible, be re-elected a director of the Company in accordance with Paragraph 4.6.1 of By-Law No. 1 until the conclusion of the second Annual Meeting following.		
(ii) Be it resolved that <b>Mr. Charles Eugene Percy</b> who retires by rotation and being eligible, be re-elected a director of the Company in accordance with Paragraph 4.6.1 of By-Law No. 1 until the conclusion of the second Annual Meeting following.		
(iii) Be it resolved that <b>Mr. Fernando Jose Reiter Landa</b> who retires by rotation and being eligible, be re-elected a director of the Company in accordance with Paragraph 4.6.1 of By-Law No. 1 until the conclusion of the second Annual Meeting following.		
<b>4. Appointment of Auditors</b>		
Be it resolved that KPMG be appointed as the Auditors for the year 2022 and that the Board be authorised to fix their remuneration.		
<b>5. Remuneration of Directors</b>		
Be it resolved that the Board of Directors of the Company be authorised to fix the remuneration of the Directors, in accordance with Paragraph 7.2 of the Company's By-Laws.		

**NOTES:**

- A member may appoint a proxy of his choice. If such appointment is made, delete the words "the Chairman of the meeting" and insert the name of the person appointed proxy in the space provided.
- Where a proxy is appointed by a corporate member, the form of proxy should be executed under seal or signed by some officer or attorney duly authorised.
- If the form is returned without any indication as to how the person appointed proxy shall vote, such proxy may exercise discretion as to how to vote or whether to abstain from voting on any resolution.
- To be valid, this form must be completed and deposited at the registered office of the Trinidad and Tobago Central Depository, or completed and submitted via electronic mail to [registrar@stockex.co.tt](mailto:registrar@stockex.co.tt) not less than 48 hours (excluding non-business days) before the time fixed for holding the meeting or adjourned meeting.
- Any alterations made on this form should be initialed.
- Members who appoint a person (other than the Chairman) as proxy to attend virtually and vote at the meeting, are also required to register the attendance of the proxy via the following steps:
  - Visit [www.tclgroup.com](http://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 as well as, the name; address; and a valid email address for the person(s) being appointed proxy. **Proxy registration closes at 10:00am on June 24, 2022.**

**FOR OFFICIAL USE ONLY**

Folio Number

Number of Shares
