

Management Proxy Circular



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, 2022 to be held at the La Boucan, Trinidad Hilton and Conference Centre, Lady Young Road, Port of Spain, Trinidad W.I. on Thursday, August 3, 2023 at 2:00 p.m.

- 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
June 20, 2023	Michelle Davidson Company Secretary	