Proxy Form



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 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., and an adjournment thereof. |
| Signature of Shareholder(s) Date |

ORDINARY BUSINESS

RESOLUTIONS

| | FOR | AGAINST |
|---|-----|---------|
| 1. Financial Results and Auditors Reports | | |
| Be it resolved that the Financial Statements for the year ended December 31, 2022 and the Reports of the Directors and Auditors thereon be adopted. | | |

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

PROXY FORM (continued)

| | | FOR | AGAINST |
|-------|--|-----|---------|
| 2. E | lection of Directors | | |
| (i) | Be it resolved that Mr. Francisco Aguilera Mendoza 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 Mr. Arun K. Goyal 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 Ms. Patricia Narayansingh 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. | | |
| (iv) | Be it resolved that Ms. Claudia Emmanuel 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. | | |
| (v) | Be it resolved that Mr. Jose Antonio Cabrera Guerra who was appointed by the Directors to fill a casual vacancy pursuant to Paragraph 4.4.2 of By-Law No. 1, be elected a director of the Company in accordance with Paragraph 4.4.1 of By-Law No. 1 until the conclusion of the next Annual Meeting following. | | |
| 3. A | ppointment of Auditors | | |
| | it resolved that KPMG be appointed as the Auditors for the year 2023 and that the Board be norised to fix their remuneration. | | |
| 4. F | emuneration of Directors | | |
| | it resolved that the Board of Directors of the Company be authorised to fix the remuneration ne Directors, in accordance with Paragraph 7.2 of the Company's By-Laws. | | |

NOTES:

- 1. 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.
- 2. 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.
- 3. 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.
- 4. 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 not less than 48 hours (excluding non-business days) before the time fixed for holding the meeting or adjourned meeting.
- 5. Any alterations made on this form should be initialed.

| For Official Use Only | | | | |
|-----------------------|--|--|--|--|
| Folio Number | | | | |
| Number of Shares | | | | |