

# NOTICE TO SHAREHOLDERS

## Amended Notice of Annual Meeting

### **Point Lisas Industrial Port Development Corporation Limited (PLIPDECO)**

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

The Meeting shall convene for the following purposes:

#### **A. SPECIAL BUSINESS:**

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."

#### **B. ORDINARY BUSINESS:**

1. To receive and consider the Report of the Directors and the Group's Audited Financial Statements for the financial year ended December 31<sup>st</sup>, 2021, together with the Report of the Auditors thereon and to note the final dividend.
2. To elect Directors.
3. To appoint Auditors of the Company and authorize the Directors to fix their remuneration and expenses for the ensuing year.

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BY ORDER OF THE BOARD

*Richelle Lyman*

Richelle Lyman  
**Corporate Secretary**

June 22<sup>nd</sup> 2022

### **Notes**

1. A Shareholder may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the Meeting" and insert the name and address of the person appointed proxy in the space provided.
2. If the appointer is a corporation, this Proxy Form must be under Common Seal or under the hand of an officer or attorney duly authorised in that behalf.
3. A Shareholder who is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its directors or governing body to represent it at this Annual Meeting.
4. To be valid, the Proxy Form must be downloaded, completed and emailed to [rlyman@plipdeco.com](mailto:rlyman@plipdeco.com) not less than forty-eight (48) hours before the time fixed for holding the Annual Meeting or adjourned Meeting.