

# Proxy Form

REPUBLIC OF TRINIDAD AND TOBAGO  
THE COMPANIES ACT, CH. 81:01  
(Section 143 (1))

**Name of Company:**

POINT LISAS INDUSTRIAL PORT  
DEVELOPMENT CORPORATION LIMITED

Company No. P70(C)

**Particulars of Meeting:**

Fifty-fifth (55<sup>th</sup>) Annual Meeting of the Shareholders to be held on Thursday 14<sup>th</sup> July, 2022  
at 2:00 p.m. at. the Couva/Point Lisas Chamber of Commerce, Camden Road, Couva

I/We \_\_\_\_\_

of \_\_\_\_\_

shareholder(s) of the above named Company hereby appoint the Chairman of the

Meeting, or failing him \_\_\_\_\_ of

\_\_\_\_\_ to be my/our proxy to attend and act on my/our behalf at the above Meeting, and at any adjournment or adjournments thereof, to the same extent and with the same power as if I/we were personally present at the said Meeting or such adjournment or adjournments thereof and, without limiting the generality of the authorization and power hereby conferred, to vote for me/us on my/our behalf as indicated below on the Resolutions to be proposed at the above Meeting and at any adjournment or adjournments thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

# Proxy Form (CONTINUED)

Please indicate with an "X" in the spaces below how you wish your Proxy to vote on the Resolutions referred to. If no such indication is given the Proxy will exercise his discretion as to how he votes or whether he abstains from voting.

NO.	SPECIAL BUSINESS RESOLUTIONS	FOR	AGAINST
1.	<p>Be it resolved that the amendment to the existing Articles, is hereby amended by inserting the following new paragraph numbered 46(a):</p> <p><b>"46(a). Meetings and Voting</b></p> <p>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."</p>		

## Proxy Form (CONTINUED)

NO.	ORDINARY BUSINESS RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the Report of the Directors and the Audited Financial Statements of the Company for the financial year ended December 31 <sup>st</sup> , 2021 together with the Report of the Auditors thereon.		
2.	<p>To elect Directors and for such purpose pass the following resolutions:</p> <p>(i) Be it resolved that the Directors to be elected be elected en bloc.</p> <p>(ii) Be it resolved that Mr. Daniel Dookie, Mr. Richardo Garcia, Mr. Hadyn Jones, Mr. Sunil Maharaj, Ms. Cindy Manson, Mr. St. Clair O'Neil, Mr. Ricardo Lewis and Ms. Ayanna Miguel be elected Directors of Point Lisas Industrial Port Development Corporation Limited.</p>		
3.	Be it resolved that PricewaterhouseCoopers be appointed Auditors of the Company for the period ending at the conclusion of the next Annual Meeting and that the Directors be authorized to fix their remuneration and expenses for the ensuing year.		

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Signature(s) of Shareholder(s)

# Proxy Form (CONTINUED)

## 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. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated on the Proxy Form.
5. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
6. To be valid, the Proxy Form must be 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.

RETURN TO:

*Richella Lyman*

The Corporate Secretary  
Point Lisas Industrial Port Development Corporation Limited  
PLIPDECO House, Orinoco Drive  
Point Lisas Industrial Estate  
Couva