

Management Proxy Circular

**REPUBLIC OF TRINIDAD AND TOBAGO
THE COMPANIES ACT, Ch. 81:01
(Section 144)**

1. Name of Company:

POINT LISAS INDUSTRIAL PORT
DEVELOPMENT CORPORATION
LIMITED

Company No. P70(C)

2. Particulars of Meeting:

Fifty-fifth (55th) Annual Meeting of the Shareholders of the Company to be held on **Thursday, July 14th, 2022** at Couva/Point Lisas Chamber of Commerce, Camden Road, Couva.

3. Solicitation:

It is intended to vote the Proxy hereby solicited by the Management of the Company (unless the Shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form.

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, Ch. 81:01.

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, Ch. 81:01.

6. Any Shareholder's proposal submitted pursuant to Sections 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, Ch. 81:01.

Date	Name and Title	Signature
April 1 st , 2022	Richelle Lyman Corporate Secretary	<i>Richelle Lyman</i>