Proxy Form

(REVISED PURSUANT TO SUPPLEMENTAL NOTICE)

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-Ninth (59th) Annual General Meeting of the Shareholders to be held on **Friday 17 July 2026 at 10:00 a.m.,** at **the Hyatt Regency Trinidad, No. 1 Wrightson Road, Port of Spain, Trinidad and Tobago.**

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__________________ 2026

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Signature(s) of Shareholder(s)

Proxy Form (CONTINUED)

IMPORTANT NOTICE

Shareholders are advised that, pursuant to the Supplemental Notice dated 29 June, 2026 accompanying this Revised Form of Proxy:

1. Ms. Karunaa Bisramsingh, whose term of office expires at the conclusion of the Fifty-Ninth (59th) Annual General Meeting, is retiring and is not standing for re-election. Accordingly, Resolution No. 2(i) has been amended to reflect the nomination of Mr. Keston Spencer for election as a Director.
2. Resolution No. 3 relating to the re-appointment of the Auditors has been withdrawn and will not be presented for consideration at the Annual General Meeting.

Please indicate with an "X" in the appropriate space 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.	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 31st, 2025, together with the Report of the Auditors thereon.		
2.	To elect Directors and for such purpose consider and pass the following Ordinary Resolutions: (i) **BE IT RESOLVED THAT** Mr. Keston Spencer be and is hereby elected as a Director of Point Lisas Industrial Port Development Corporation Limited to hold office from the close of the Fifty-Ninth (59th) Annual General Meeting until the close of the next Annual General Meeting of Shareholders. (ii) **BE IT RESOLVED THAT** Mr. Jeffery Sookram, who retires at this Annual Meeting and being eligible, be and is hereby re-elected as a Director of Point Lisas Industrial Port Development Corporation Limited, to hold office from the close of the Fifty-Ninth (59th) Annual Meeting until the close of the next Annual Meeting of Shareholders. (iii) **BE IT RESOLVED THAT** Mr. Ramchand Rajbal Maraj, who retires at this Annual Meeting and being eligible, be and		

Proxy Form (CONTINUED)

	is hereby re-elected as a Director of Point Lisas Industrial Port Development Corporation Limited, to hold office from the close of the Fifty-Ninth (59th) Annual Meeting until the close of the next Annual Meeting of Shareholders. (iv) **BE IT RESOLVED THAT** Mr. Trevor Joseph, who retires at this Annual Meeting and being eligible, be and is hereby re-elected as a Director of Point Lisas Industrial Port Development Corporation Limited, to hold office from the close of the Fifty-Ninth (59th) Annual Meeting until the close of the next Annual Meeting of Shareholders.		
3.	WITHDRAWN PURSUANT TO SUPPLEMENTAL NOTICE DATED 29 June, 2026. No vote is required or will be counted in respect of this item.	N/A	N/A

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Signature(s) of Shareholder(s)

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.

Proxy Form (CONTINUED)

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. Shareholders who have already submitted a Proxy Form and who wish to amend their voting instructions in light of the Supplemental Notice should complete and submit this Revised Form of Proxy. Where more than one valid Proxy Form is received from the same shareholder before the prescribed deadline, the latest dated Proxy Form shall prevail.

7. To be valid, the Proxy Form must be completed and emailed to kjbaynes@plipdeco.com not less than forty-eight (48) hours before the time fixed for holding the Annual Meeting or adjourned Meeting.

RETURN TO:

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

Email: **kjbaynes@plipdeco.com**