POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED

NOTICE TO SHAREHOLDERS

SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of Shareholders of Point Lisas Industrial Port Development Corporation Limited ("the Corporation") will be held on **15th day of December, 2026** at **10:00 a.m.** at the Conference Centre, PLIPDECO House, Orinoco Drive, Point Lisas for the following purposes:

SPECIAL BUSINESS

To consider and pass the following ordinary resolutions:

1. To remove PricewaterhouseCoopers from office as External Auditors of the Corporation.
2. To appoint Grant Thornton Trinidad and Tobago as External Auditors of the Corporation to fill the resulting vacancy and to authorise the Directors to fix their remuneration and expenses.

BY ORDER OF THE BOARD

Kelly Jackson-Baynes

Kelly Jackson-Baynes
Corporate Secretary

Dated 23rd November, 2026

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 Special Meeting.
3. To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at the address below not less than forty–eight (48) hours before the time fixed for holding the Special General Meeting or adjourned Meeting. Proxy forms can be accessed via the website **http://www.plipdeco.com/sgmproxyform**