Proxy Form

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

Name of Company:

POINT LISAS INDUSTRIAL PORT DEVELOPMENT CORPORATION LIMITED

Company No. P70(C)

Particulars of Meeting:

Special General Meeting of Shareholders to be held on **15th December. 2026** at **10:00 a.m.** at the Conference Centre, PLIPDECO House, Orinoco Drive Point Lisas.

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 23rd day of November, 2026

_____

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 instruction is given for a Resolution, the proxy may vote or abstain at their discretion.

No.	Special Business — Ordinary Resolutions	For	Against
1	BE IT RESOLVED THAT PricewaterhouseCoopers be and is hereby removed from office as External Auditors of the Company with effect from the passing of this resolution.	☐	☐
2	BE IT RESOLVED THAT Grant Thornton Trinidad and Tobago be and is hereby appointed as External Auditors of the Company to fill the resulting vacancy with effect from the passing of this resolution and to hold office until the close of the next Annual General Meeting of the Corporation, and that the Directors be authorised to fix their remuneration and expenses.	☐	☐

_____

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 Special General 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.

Proxy Form (CONTINUED)

6. 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 Special General 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