

MANAGEMENT PROXY CIRCULAR

Republic of Trinidad & Tobago
The Companies Act, 1995 (Section 144)

1. NAME OF COMPANY:

Agostini's Limited Company No. A-5907 (A)

2. PARTICULARS OF MEETING:

Seventy-eighth Annual Shareholders Meeting of Agostini's Limited, will be held virtually via a zoom link on Monday January 24, 2022 at 10am.

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 sent to the Shareholders with this Circular and in the absence of a specific direction, in the discretion of the Proxy Holder in respect of any other resolution.

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, 1995.

5. ANY AUDITOR'S STATEMENT SUBMITTED PURSUANT TO SECTION 171 (I):

No statement has been received from the Auditors of the Company pursuant to Section 171 (I) of the Companies Act, 1995.

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 1995.

DATE	NAME AND TITLE	SIGNATURE
December 6, 2021	Nadia James-Reyes Tineo Corporate Secretary Agostini's Limited	

PROXY FORM

Republic of Trinidad & Tobago
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PARTICULARS OF MEETING:

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_____ of _____
Name (CAPITAL LETTERS) **Address (CAPITAL LETTERS)**

I/We, being a shareholder (s) of Agostini's Limited, hereby appoint Mr. Christian Mouttet or failing him, Mr. Anthony Agostini, Directors of the Company or

_____ of _____
Name (CAPITAL LETTERS) **Address (CAPITAL LETTERS)**

as my/our proxy to vote for me/us on my/our behalf on the Resolutions to be proposed at the meeting and at any adjournment thereof in the same manner, to the same extent and with the same powers as if the undersigned were present or such adjournment or adjournments thereof.

Signed this _____ day of _____ 2021 / 2022 _____
Signature of Shareholder(s)

Please indicate with a tick in the appropriated box below how you wish your proxy to vote on the Resolutions referred to. If no such indication is given, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

RESOLUTIONS	FOR	AGAINST
1. To receive the Financial Statements for the year ended September 30, 2021 and reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint the following Director appointed during the year, and who being eligible offers herself for re-election. Ms. Joanna Banks	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect the following Directors who retire by rotation, and who being eligible, offer themselves for re-election. i. Mr. Gregor Nassief ii. Mr. T. Nicholas Gomez	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
4. To appoint the Company's Auditors, and to authorise the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5. To transact any other ordinary business of the Company.		

NOTES:

- 1) If it is desired to appoint a proxy other than the named Directors, the necessary deletions must be made and initialed and the name inserted in the space provided.
- 2) In the case of joint holders, the signature of any holder is sufficient but the names of all joint holders should be stated.
- 3) If the appointer is a Corporation, this form must be under its Common Seal or under the name of an officer of the Corporation duly authorised in this behalf.
- 4) To be valid, the proxy form must be completed signed and deposited with the Secretary, Agostini's Limited, #18 Victoria Avenue, Port-of-Spain at least 48 hours before the time appointed for holding the meeting or adjointed meeting