Notice to Shareholders

Please be advised that the Annual Meeting of Angostura Holdings Limited is scheduled for June 21st, 2018 at 10:00 am at the House of Angostura, Eastern Main Road, Laventille.

Shareholders who may not have received the Annual Report in the mail are advised to obtain same and amended proxy forms on the company's website: www.angostura.com

By order of the Board

J Frederick

Jennifer H. Frederick
Secretary
June13, 2018

NOTES:

1. A shareholder entitled to attend and vote at the Annual Meeting may appoint a proxy holder or one or more alternate proxy holders to attend and act at the meeting in the manner and to the extent authorised by the proxy and with the authority conferred by the proxy. Where the shareholder is a body corporate, the company shall recognise any individual authorised by resolution of the directors of the body corporate to represent it at the Annual Meeting.

2. Any instrument appointing a proxy holder must be received by the Secretary of the Company at the Registered Office of the Company at least forty eight (48 hours) before the time appointed for the Annual Meeting. Shareholders who return completed proxy forms are not precluded, if subsequently they so wish, from attending the Meeting instead of their proxies and voting in person.