



NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Fourth Annual Meeting of **ANGOSTURA HOLDINGS LIMITED** (“the Company”) for the year ended December 31, 2025 will be held in person at the House of Angostura, Corner Eastern Main Road and Trinity Avenue, Laventille on Wednesday August 26, 2026, at 10:00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive and consider the Report of the Directors and approve the Audited Financial Statements of the Company for the financial year ended December 31, 2025 together with the report of the Auditors thereon;
2. To elect Directors;
3. To re-elect Directors;
4. To reappoint PricewaterhouseCoopers as Auditor of the Company and its subsidiaries to hold office until the close of the next Annual Meeting and that the Directors be authorised to fix their remuneration;
5. To approve a final dividend of \$0.29 per share for the financial year ended December 31, 2025; and
6. To transact any other business that may be properly brought before the meeting.

SPECIAL BUSINESS:

7. Amendment to Paragraph 6.10 of By-Law No. 1 of the Company
To expressly provide for the appointment of the Chairman and Deputy Chairman on an annual basis, and in accordance with Section 66(1) of the Companies Act, Chap. 81:01, the Directors, by resolution passed on February 25, 2026, amended the Company’s By-Law No. 1 to delete paragraph 6.10 – ‘Chairman’:

“6.10 Chairman

The directors shall elect a chairman and deputy chairman of their meetings at the first Board meeting following the annual meeting and determine the period for which they hold office, but if no such chairman or deputy chairman is elected or re-elected, or if at any meeting neither the chairman nor deputy chairman is present within five minutes after the time appointed for holding same, the directors present may choose of their members to be chairman of the meeting.”

and replace with a new paragraph 6.10 – ‘Chairman’.

Pursuant to Section 66(2) of the Companies Act, Chap. 81:01, Shareholders will be asked to consider, and if thought fit, confirm the amendment by passing the following ordinary resolution:

“BE IT RESOLVED THAT the amendment to By-Law No. 1 of the Company which was effected by resolution of the Board of Directors on February 25, 2026, be and is hereby confirmed, and that the Company’s By-Law No. 1 be and is hereby amended by replacing the existing paragraph 6.10 with the following new paragraph 6.10:

“6.10 Chairman

The directors shall elect a chairman and deputy chairman of their meetings at the first Board meeting following the annual meeting or at such other times as the directors may deem necessary, to hold office until the next annual meeting. If no such chairman or deputy chairman is elected or re-elected, or if at any meeting neither the chairman nor deputy chairman is present within five minutes after the time appointed for holding same, the directors present may choose of their members to be chairman of the meeting.”

8. Amendment to Paragraph 6.7 of By-Law No. 1 of the Company

To expressly require that written resolutions be unanimously approved, and in accordance with Section 66(1) of the Companies Act, Chap. 81:01, the Directors, by resolution passed on July 03, 2026, amended the Company’s By-Law No. 1 to delete paragraph 6.7 – ‘Resolution in lieu of meeting’:

“6.7 Resolution in lieu of meeting

Notwithstanding paragraph 6.6 of the By-laws a resolution in writing on one or several documents, signed by all the directors (or their alternates for the time being entitled to receive a notice of a meeting of the directors) entitled to vote on that resolution at a meeting of the directors or any committee of the directors or acknowledged by letter, telegram or facsimile or by any electronic means that produces a written copy, and approved by a majority of the directors is as valid as if it had been passed at a meeting of the directors or any committee of the directors. A copy of every such resolution shall be kept with the minutes of the proceedings of the directors or committee of directors.”

and replace with a new paragraph 6.7 – ‘Resolution in lieu of meeting’.

Pursuant to Section 66(2) of the Companies Act, Chap. 81:01, Shareholders will be asked to consider, and if thought fit, confirm the amendment by passing the following ordinary resolution:

“BE IT RESOLVED THAT the amendment to By-Law No. 1 of the Company which was effected by resolution of the Board of Directors on July 03, 2026, be and is hereby confirmed, and that the Company’s By-Law No. 1 be and is hereby amended by replacing the existing paragraph 6.7 with the following new paragraph 6.7:

“6.7 Resolution in lieu of meeting

Notwithstanding paragraph 6.6 of the By-laws a resolution in writing on one or several documents, unanimously approved and signed by all the directors (or their alternates for the time being entitled to receive a notice of a meeting of the directors) entitled to vote on that resolution at a meeting of the directors or any committee of the directors or acknowledged by letter, telegram or facsimile or by any electronic means that produces a written copy is as valid as if it had been passed at a meeting of the directors or any committee of the directors. A copy of every such resolution shall be kept with the minutes of the proceedings of the directors or committee of directors.”

BY ORDER OF THE BOARD

Kathryna Baptiste Assee
Corporate Secretary
July 08, 2026

Notes:

1. Proxies

- a) 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” from the Proxy Form and insert the name and address of the person appointed proxy in the space provided and initial the alteration. Any other alterations made to the Proxy Form should be initialled.
- b) In the case of a shareholder who is a corporation, the Proxy Form should be executed under its common seal or under the hand of an officer or attorney duly authorised.
- c) A shareholder who is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or governing body to represent it at the Annual Meeting.
- d) In the case of joint holders, the signature of any holder is sufficient, but the names of all joint holders must be stated.
- e) If the Proxy Form is returned without any indication as to how the appointed proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
- f) Shareholders who return completed Proxy Forms are not precluded, if subsequently they so wish, from attending and voting at the Meeting instead of their proxies.
- g) To be valid, this Proxy Form must be completed and deposited with the Corporate Secretary at the Registered Office of the Company at the address below and/or sent by electronic mail to the email address below at least forty-eight (48) hours (excluding non-business days) before the time appointed for the Annual Meeting:

Kathryna Baptiste Assee
Corporate Secretary
Angostura Holdings Limited
Corner Eastern Main Road and Trinity Avenue
Laventille
TRINIDAD

Email: corpsec@angostura.com

2. Statutory Record Date

The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive Notice of the Annual Meeting. In accordance with Section 111(a)(i) of the Companies Act, Chap. 81:01 the statutory record date applies. Only shareholders on record at the close of business on July 07, 2026, the date immediately preceding the date on which the Notice is given, are therefore entitled to receive Notice of the Annual Meeting.

3. Annual Report

The Company’s Annual Report for the year ended December 31, 2025 was posted on the Company’s website on April 01, 2026. The Annual Report is currently accessible on the Company’s website at the following link: <https://www.angostura.com/investors/?showTab=2>.