

# Management Proxy Circular

REPUBLIC OF TRINIDAD AND TOBAGO  
THE COMPANIES ACT, Ch. 81:01  
(Section 144)

**1. Name of Company:**

POINT LISAS INDUSTRIAL PORT  
DEVELOPMENT CORPORATION  
LIMITED

Company No. P70(C)

**2. Particulars of Meeting:**

Fifty-fourth (54<sup>th</sup>) Annual Meeting of the Shareholders of the Company to be held on **Thursday 7<sup>th</sup> October 2021** at the Couva/ Point Lisas Chamber of Commerce, Camden Road, Couva.

**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.

**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, Ch. 81:01

**5. Any Auditor's statement submitted pursuant to Section 171 (1):**

No statement has been received from the Auditors of the Company pursuant to Section 171(1) of The Companies Act, Ch. 81:01

**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, Ch. 81:01

Date	Name and Title	Signature
September 22 <sup>nd</sup> 2021	Ms. Richelle Lyman Corporate Secretary	