

# Management Proxy Circular

Republic of Trinidad and Tobago

The Companies Act, Ch. 81:01  
[Section 144]

**1 Name of Company** MASSY HOLDINGS LTD.  
Company No. M 4805 (C)

## 2 Particulars of Meeting

One Hundredth Annual Meeting of Shareholders of the above-named Company to be held at the **Ballroom, Hilton Trinidad and Conference Centre**, 1B Lady Young Road, Port-of-Spain, Trinidad at **10:00 a.m.** on **December 18, 2023**, in a hybrid format whereby Shareholders may attend and participate in the Meeting either in person or electronically, via a live webcast.

## 3 Solicitation

It is intended to vote the Proxy solicited hereby (unless the Shareholder directs otherwise) in favour of all resolutions specified therein.

## 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
November 22, 2023	Wendy Kerry Corporate Secretary	