

Notice of Annual Meeting of Shareholders

NOTICE IS HEREBY GIVEN that the Eighty-eighth Annual Meeting of ANSA McAL Limited (the “Company”) will be held at the Radisson Hotel Trinidad, Wrightson Road, Port of Spain on Thursday 25th May, 2017 at 4:00 p.m. for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the audited Financial Statements for the year ended 31st December, 2016 and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To re-appoint Auditors and to authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.

The text of the proposed resolution in relation to Item 2 above is contained in the Schedule annexed hereto.

BY ORDER OF THE BOARD



Frances Bain-Cumberbatch
Corporate Secretary

11th Floor, TATIL Building,
11 Maraval Road,
Port of Spain,
Trinidad, W.I.
18th April, 2017

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NOTES:

1. A member entitled to attend and vote may appoint one or more proxies to attend and vote instead of him. A proxy need not also be a member.
2. No service contracts were entered into between the Company and any of its Directors.
3. A shareholder which is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or its governing body to represent it at the Annual Meeting.
4. 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 of record at the close of business on Monday 17th April, 2017, the date immediately preceding the date on which the Notice is given, are therefore entitled to receive Notice of the Annual Meeting.

SCHEDULE

Text of Proposed Resolution regarding the re-election of Directors to be considered at the Annual Meeting of Shareholders of the Company to be held on Thursday 25th May, 2017.

Ordinary Resolution

Be it Resolved:-

“That in accordance with By-Law No. 1, Paragraph 4.04, Messrs. A. Norman Sabga, LLD (Hon.) UWI, David B. Sabga (Deputy Chairman), Aneal Maharaj, Ray A. Sumairsingh, Anthony N. Sabga, ORTT, LLD (Hon.) UWI, Larry Howai and David Dulal-Whiteway each be and each of them is hereby re-elected a Director of the Company to hold office for a term of two years expiring on the close of the second Annual Meeting of the Shareholders of the Company following this election.”