

# Form of Proxy

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CHAP. 81:01  
[SECTION 143(1)]

1. Name of Company: ANSA McAL Limited Company No.: A-1444(C)

2. Particulars of Meeting:

Eighty-fifth Annual Meeting of the Shareholders of ANSA McAL Limited (the 'Company') to be held at the Hyatt Regency Trinidad, 1 Wrightson Road, Port of Spain on Saturday 5<sup>th</sup> July, 2014 at 10:00 a.m.

3. I/We.....being a member /members of the Company hereby appoint Mr. A. Norman. Sabga of Port of Spain, or failing him Mr. David B. Sabga of Port of Spain, or failing him..... of ..... as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Shareholders of the Company to be held on Saturday 5<sup>th</sup> July, 2014 and at any adjournment thereof.

Dated this .....day of .....2014.

Signed: .....

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

RESOLUTION	FOR	AGAINST
1. That the audited Financial Statements for the Company for the financial year ended 31 <sup>st</sup> December, 2013 and the reports of the Directors and of the Auditors thereon having been considered be adopted.		
2. That in accordance with By-Law No. 1 (as amended) of the Company, Paragraph 4.04, each of the following persons be and each of them hereby is re-elected a Director of the Company to hold office for a term of two years from the date of the election until the close of the second Annual Meeting of the Shareholders of the Company following this election: Ms. Teresa White Mr. Andrew Sabga Mr. Nicholas V. Mouttet Mr. W. David Clarke Mr. Anthony E. Phillip		

RESOLUTION	FOR	AGAINST
3. In accordance with By-Law No. 1 (as amended), Paragraph 4.04, Mr. Mark Morgan be and is hereby elected a Director of the Company to hold office for a term of two years until the close of the second Annual Meeting of the Shareholders of the Company following this election.		
4. In accordance with By-Law No. 1 (as amended), Paragraph 4.04, Mr. Michael Mansoor be and is hereby elected a Director of the Company to hold office for a term of two years until the close of the second Annual Meeting of the Shareholders of the Company following this election.		
5. That Messrs. Ernst & Young be re-appointed as Auditors of the Company and that the Directors be and hereby are authorised to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting of the Shareholders of the Company.		

Notes:

1. A shareholder may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "Mr. A. Norman. Sabga of Port of Spain, or failing him Mr. David B. Sabga of Port of Spain, or failing him" from the Form of Proxy above and insert the name and address of the person appointed proxy in the space provide and initial the alteration.
2. To be effective, this Form of Proxy or other authority (if any) must be deposited at the Registered Office of the Company, 11<sup>th</sup> Floor TATIL Building, 11 Maraval Road, Port of Spain not later than forty-eight hours before the time appointed for holding the Annual Meeting.
3. Any alteration made to this Form of Proxy should be initialled.
4. If the appointor is a Corporation, this Form of Proxy must be under its Common Seal, or under the hand of an officer or attorney duly authorised in writing.
5. In the case of joint holders, the signature of any holder is sufficient but the names of all joint holders should be stated.