



# 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-sixth Annual Meeting of ANSA McAL Limited (the "Company") to be held at the ANSA McAL Boardroom, 10th Floor, TATIL Building, 11 Maraval Road, Port of Spain on Thursday 28th May, 2015 at 4:00 p.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 Company to be held on Thursday 28th May, 2015 and at any adjournment thereof.

Dated this .....day of .....2015.

Signed: .....

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

### RESOLUTION

#### Ordinary Resolution

1. That the audited Financial Statements for the Company for the financial year ended 31st December, 2014 and the reports of the Directors and of the Auditors thereon having been considered be adopted.

FOR	AGAINST



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## RESOLUTION

### Ordinary Resolution

2. That in accordance with By-Law No. 1, Paragraph 4.04, each of the following persons who retire and being eligible 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 expiring on the close of the second Annual Meeting of the Shareholders of the Company following this election:

- Mr. A. Norman Sabga,
- Mr. David B. Sabga,
- Mr. Aneal Maharaj,
- Mr. Ray A. Sumairsingh,
- Mr. Anthony N. Sabga, ORTT, Hon. LL.D (UWI).

3. That Messrs. Ernst & Young be 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 Company.

FOR	AGAINST

## 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 provided 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, 11th 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.