

FORM OF PROXY



REPUBLIC OF TRINIDAD AND TOBAGO

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

Name of Company: ANSA McAL Limited

Company No.: A-1444(C)

Particulars of Meeting:

Ninety-First Annual Meeting of ANSA McAL Limited (the "Company") to be held on Monday September 28, 2020 at 11:30 a.m. via online live webcast.

I/We..... being a member/members of the Company hereby appoint Mr. A. Norman Sabga of Port of Spain, or failing him Mr. Anthony Norman Sabga III 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 Monday September 28, 2020 and at any adjournment thereof.

Dated this day of 2020.

Signed:

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

RESOLUTION	FOR	AGAINST
Special Business 1. To amend the Company's By-Law No. 1 by inserting paragraph 10.20 Meetings by Telephone as follows: "10.20 Meetings by Telephone A meeting of shareholders may be held by means of such telephone, or other communication facilities as permit persons participating in the meeting to hear each other and every reference in this By-Law to a show of hands shall be construed in the case of such a meeting as requiring an oral or written indication by a shareholder of his vote."		

RESOLUTION Ordinary Resolution	FOR	AGAINST
1. That the audited Financial Statements for the Company for the financial year ended December 31, 2019 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, 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. Andrew N. Sabga (Deputy Chairman) Mr. Anthony N. Sabga III (Group Chief Executive Officer) Ms. Teresa White Mr. Nicholas V. Mouttet Mr. Anthony E. Phillip Mr. Mark J. Morgan		
3. That in accordance with By-Law No. 1, Paragraph 4.04, Mr. Winston Singh be and is elected a Director of the Company to hold office for a term of one year from the date of the election expiring on the close of the first Annual Meeting of the Shareholders of the Company following this election.		
4. 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.		

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. Anthony Norman Sabga III of Port of Spain, or failing him" from the Form of Proxy above and insert the name and address of the person appointed as 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.