

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

Ninety-Ninth 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 21, 2022, 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

November 23, 2022

Name and Title

Wendy Kerry
CORPORATE SECRETARY

Signature

