



Management Proxy Circular

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH.81:01 S.144

- 1 Name of Company:** THE WEST INDIAN TOBACCO COMPANY LIMITED **Company No:** W.17(C)
- 2 Particulars of Meeting:**
One Hundred and Sixteenth Annual Meeting of The West Indian Tobacco Company Limited to be held in a virtual format via an online live webcast from the Company's Boardroom at the Company's compound at the Corner of Eastern Main Road and Mount D'Or Road, Champs Fleurs, Trinidad on Wednesday 28 April 2021 at 10.30 a.m.
- 3 Solicitation:**
It is intended to vote the Proxy hereby solicited by the Management of the Company (unless the Shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form sent to the Shareholders with this Circular and, in the absence of a specific direction, in the discretion of the Proxy Holder in respect of any other resolution.
- 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	NAME AND TITLE	SIGNATURE
12 March 2021	Kathryn Anne Abdulla Company Secretary and Authorised Signatory	