

Management Proxy Circular



REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, 1995
Chapter 81:01 – Section 144

Form 10

1. Name of Company:
READYMIX (WEST INDIES) LIMITED

Company No.: R84(C)

2. Particulars of Meeting:

The Annual Meeting of the company for the year ended December 31, 2021 to be held on Tuesday 23rd, August at 1:00 p.m. in a hybrid format, via live webcast from the Boardroom, Trinidad Cement Limited, Southern Main Road, Claxton Bay, Trinidad.

Shareholders who wish to appoint a proxy (other than the Chairman), to attend the meeting virtually shall be required to:

- i. Submit a valid proxy form; and
- ii. Pre-register during the period Thursday 4th August, 2022 to Friday 19th, August 2022 (no later than 4:00 pm for the latter date) via the following steps:
 - Visit <https://readymix.co.tt/> and click on the banner "Annual Meeting"
 - Select "Register Proxy to Attend Meeting" and fill in the requested information in respect of the shareholder (full name; address; date of birth; valid identification number [National ID Card, Passport or Driver's Permit]; and a valid email address) as well as, the name; address; and a valid email address for the proxy holder, in the spaces provided. Proxy registration closes at 4:00 p.m. on Friday 19th August, 2022.

The information submitted upon registration will be validated through the Trinidad and Tobago Central Depository. Subsequent to verification that the shareholder is on record as at Friday 22nd July, 2022 an email shall be sent to the proxy holder, with unique login credentials, to attend the meeting via Zoom.

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 to Section 76(2):

No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, 1995.

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, 1995.

6. Any shareholder's proposal and/or statement submitted pursuant to Section 116(a) and 117(2):

No proposal has been received from any Shareholder pursuant to Section 116(a) and 117(2) of the Companies Act, 1995.

| Date | Name and Title | Signature |
|---------------|-------------------------------------|-----------|
| July 29, 2022 | Khelsy Maharaj Company Secretary | |