

Proxy Form



REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, 1995
Chapter 81:01- Section 143
Form 9

(BLOCK CAPITALS PLEASE)

I/We _____
NAME(S) OF SHAREHOLDER(S)

of _____
ADDRESS

being a Member/Members of Readymix (West Indies) Limited, hereby appoint the Chairman of the meeting or failing him,

Mr./Ms./Mrs. _____
NAME OF PROXY

of _____
ADDRESS

to be my/our Proxy to vote for me/us on my/our behalf at the Annual Meeting of the company to be held in a hybrid format, via live webcast at 9:00am on Friday 3rd November, 2023 and any adjournment thereof.

Signature of Shareholder(s)

Date

PLEASE INDICATE WITH AN "X" IN THE SPACES BELOW HOW YOU WISH YOUR VOTES TO BE CAST

ORDINARY BUSINESS

RESOLUTIONS

	FOR	AGAINST
1. Financial Results and Auditors Reports Be it resolved that the Financial Statements for the year ended December 31, 2022 and the Reports of the Directors and Auditors thereon be adopted.		
2. Appointment of Auditors Be it resolved that KPMG be appointed as the Auditors for the year 2023 and that the Board be authorised to fix their remuneration.		
3. Election of Director Be it resolved that Mr. Guillermo Rojo de Diego, who retires by rotation and being eligible, be re-elected as a Director of the Company in accordance with Clause 4.4.1 of the Bye-Law No. 1 until the conclusion of the third Annual Meeting following.		
4. Remuneration of Directors Be it resolved that the Board of Directors of the Company be authorised to fix the remuneration of the Directors, in accordance with Paragraph 7.2 of the Company's By-Laws		

PROXY FORM (continued)

NOTES:

1. A member may appoint the Chairman or a proxy of his/her choice. If such appointment is made, delete the words "the Chairman of the meeting" and insert the name of the person appointed proxy in the space provided.
2. Where a proxy is appointed by a corporate member, the form of a proxy should be executed under seal or signed by some officer or attorney duly authorised.
3. If the form is returned without any indication as to how the person appointed proxy shall vote, such proxy may exercise discretion as to how to vote or whether to abstain from voting on any resolution.
4. To be valid this form must be completed and deposited at the registered office of the Trinidad and Tobago Central Depository, or completed and submitted via electronic mail to registrar@stockex.co.tt no later than 4:00pm on Wednesday 31st October, 2023 or not less than 48 hours (excluding non-business days) for the annual meeting or before the adjourned meeting, respectively.
5. Any alterations made on this form should be initialed.
6. Members who appoint a person (other than the Chairman) as proxy to attend virtually and vote at the meeting, are also required to register the attendance of the proxy 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 31st October, 2023.

Return to: The General Manager
Trinidad and Tobago Central Depository Limited
10th Floor, Nicholas Tower
63-65 Independence Square
Port of Spain
Trinidad and Tobago, W.I.

Or email to: registrar@stockex.co.tt

For Official Use Only	
Folio Number	
Number of Shares	