



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 Fifteenth Annual Meeting of The West Indian Tobacco Company Limited to be held at the Regency Ballroom, Hyatt Regency Trinidad, No.1 Wrightson Road, Port of Spain, Trinidad on Thursday 27 August 2020 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

5 August 2020

Kathryn Anne Abdulla
Secretary and Authorised Signatory