

ANGOSTURA HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Pursuant to Section 67(2)(c) of the Securities Act, 2012 ("the Act"), Angostura Holdings Limited ("the Company") wishes to advise its shareholders that a Management Proxy Circular and Proxy Form in relation to the Annual Meeting of Shareholders to be held on August 03, 2021 (in accordance with Section 68 of the Act) are now accessible on the Company's website at the following links:

http://www.angostura.com/

or

http://www.angostura.com/news-media/?t=1

The Notice of the Annual Meeting is also accessible on and can be downloaded from the Company's website at the above-mentioned links.

Printed copies of the above-mentioned documents may be obtained by:

- contacting our Corporate Secretariat at (868) 623-1841 Ext. 141 or 160; or
- emailing your request to shareholder@angostura.com

Should there be a need to obtain further information about the accessibility of the documents please do not hesitate to contact:

Mrs. Kathryna Baptiste Assee
Corporate Secretary
Angostura Holdings Limited
Corner Eastern Main Road and Trinity Avenue
Laventille
TRINIDAD

July 01, 2021