NATIONAL FLOUR MILLS LIMITED

Revised Notice of a Special Meeting of Shareholders of National Flour Mills Limited

NOTICE IS HEREBY GIVEN that a Special Meeting of the Shareholders of National Flour Mills Limited (NFM) will be held in a hybrid format on Friday 1st October 2021 at 9.00 a.m. in the Boardroom of National Flour Mills Limited, 2nd Floor, Mill House, 27-29 Wrightson Road, Port of Spain via a live webcast.

The business to be transacted at the meeting would be:

(i) To consider and if thought fit pass as a special resolution the motion set out in the Proxy Form thereby replacing the existing Articles of Association in its entirety by Bye-Law No. 1, a copy of which is annexed to the Proxy Form as Appendix "A"; and

(ii) To consider any other business that may properly come before the meeting and any adjournments thereof.

Shareholders are asked to note that due to the ongoing state of emergency and prevailing health guidelines that place restrictions relating to public gatherings, NFM advises that Shareholders may attend and participate in the meeting remotely.

Shareholders wishing to attend and participate in the Special Meeting will be required to pre-register via NFM's website during the period September 15th 2021–September 23rd 2021. The details of the registration process will be provided in a Supplemental Notice. Once pre-registered and confirmed as a shareholder on record as at August 19th 2021, the credentials and other instructions for participating in the meeting will be communicated to shareholders via email on or before September 29th 2021. **Please note that shareholders who are not attending the meeting may deposit their Proxy Forms to Registered Office of the Company no later than September 29th 2021.**

Notes

1. Record Date

The Directors have fixed August 19th 2021 as the Record Date for determining shareholders who are entitled to receive Notice of the Meeting, and have given notice thereof by advertisement in accordance with the Companies Act. Shareholders listed on the Register of Members as at the close of business on that date will be notified of the meeting by mail. A list of those shareholders will be available for examination by shareholders at the Registered Office of the Trinidad and Tobago Central Depository, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain during normal working hours and at the Annual Meeting.

2. Proxy Form

The original of this Notice and the Proxy Form will be posted to Members of the Company. Members may also obtain a copy by attending the Company's registered office at Nos. 27-29 Wrightson Road, Port-of-Spain between the hours of 8 a.m. and 4 p.m. from Monday to Friday until September 29th 2021.

3. Proxies

A Member of the Company entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote in his/her stead. Such proxy need not also be a Member of the Company. In the event that a Member of the Company wishes to appoint a proxy to vote in his/her stead, such Member is required to complete and sign the appropriate Proxy Form.

The signed Proxy Form should be deposited with the Secretary of the Company at the Company's Registered Office, 27-29 Wrightson Road, Port of Spain 48 hours in advance of the Meeting. Where a Proxy is appointed by a corporate Member, the form of Proxy should be executed under seal or signed by an Officer or Attorney duly authorised.

By Order of the Board

Sati Jagmohan
Corporate Secretary
September 9th 2021