NOTICE TO SHAREHOLDERS OF ANSA McAL LIMITED

NOTICE OF ANNUAL MEETING OF ANSA McAL LIMITED

ANSA McAL Limited ("the Company") wishes to advise its shareholders that the **Ninety-Fifth Annual Meeting** of the Company will be held at the Hyatt Regency Trinidad, #1 Wrightson Road, Port of Spain on Thursday May 23, 2024, at 1:30 p.m. for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the Company's audited Financial Statements for the year ended December 31, 2023 and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To re-appoint Auditors and to authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.

NOTES:

1. A member entitled to attend and vote may appoint one or more proxies to attend and vote instead of him. A proxy need not also be a member. Please visit the website **www.ansamcal.com** to download a copy of the Form of Proxy and Management Proxy Circular as well as instructions on how to appoint a proxy.
2. No service contracts were entered into between the Company and any of its Directors.
3. A shareholder which is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or its governing body to represent it at the Annual Meeting.
4. The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive notice of the Annual Meeting. In accordance with Section 111(a)(i) of the Companies Act, Chap. 81:01, the statutory record date applies. Only shareholders of record at the close of business on Thursday April 25, 2024, the date immediately preceding the date on which the Notice is given, are entitled to receive Notice of the Annual Meeting.

Dated this 26th day of April, 2024
By Order of the Board
Frances Bain-Cumberbatch
Corporate Secretary
ANSA McAL Limited