



NATIONAL FLOUR MILLS LIMITED AND ITS SUBSIDIARY

NOTICE OF FIFTY-FIRST ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Fifty-First Annual Meeting of the Shareholders of National Flour Mills Limited (NFM) will be held on Friday June 28th, 2024 at 10.00 a.m. in the Ballroom, Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain for the following purposes:

ORDINARY BUSINESS

1. To receive and adopt the consolidated audited financial statements for the financial year ended December 31st, 2023 and the Reports of the Directors and Auditors thereon;
2. To approve the payment of a final dividend of 10 cents per share as recommended by the Directors;
3. To re-elect/elect Directors;
4. To re-appoint Auditors and to authorise Directors to fix their remuneration;
5. To transact any other business as may properly come before the meeting or any adjournment thereof.

NOTES

1. Record Date

The Directors have fixed the 10th day of May 2024 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. 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.

3. Annual Report

The Annual Report can be accessed from the Company's website www.nfm.co.tt.

By Order of the Board

Dr. Sati Jagmohan
Corporate Secretary
April 19th, 2024

RESILIENCE IN A PERMACRISIS