



**POINT LISAS INDUSTRIAL PORT DEVELOPMENT  
CORPORATION LIMITED**

**NOTICE TO SHAREHOLDERS**

**Amended Notice of Annual Meeting**

**NOTICE IS HEREBY GIVEN** that the **Fifty-Seventh (57<sup>th</sup>) Annual Meeting of Shareholders** of the Point Lisas Industrial Port Development Corporation Limited ("the Corporation") which was originally scheduled to be held on **Thursday July 11<sup>th</sup>, 2024** will now be held on **Tuesday October 8<sup>th</sup>, 2024 commencing at 2:00 p.m.** at PLIPDECO House, Orinoco Drive, Point Lisas Industrial Estate, Couva.

The Meeting will be held for the following purposes:

**ORDINARY BUSINESS:**

1. To receive and consider the Report of the Directors and the Group's Audited Financial Statements for the financial year ended December 31<sup>st</sup>, 2023, together with the Report of the Auditors thereon and to note the final dividend.
2. To elect Directors.
3. To appoint Auditors of the Company and authorize the Directors to fix their remuneration and expenses for the ensuing year.

Additional information pertaining the meeting, including obtaining Proxy Forms and the Annual Report for the Year ended December 31<sup>st</sup>, 2023 can be accessed via the links:

Annual Report: [www.plipdeco.com/annualreport2023](http://www.plipdeco.com/annualreport2023)

Proxy Forms: [www.plipdeco.com/amendedproxyform](http://www.plipdeco.com/amendedproxyform)

BY ORDER OF THE BOARD

*Richelle Lyman*

Richelle Lyman  
**Corporate Secretary**

September 25<sup>th</sup>, 2024

**Notes**

1. A Shareholder may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the Meeting" and insert the name and address of the person appointed proxy in the space provided.
2. If the appointer is a corporation, this Proxy Form must be under Common Seal or under the hand of an officer or attorney duly authorised in that behalf.
3. A Shareholder who is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its directors or governing body to represent it at this Annual Meeting.
4. To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at the address below not less than forty-eight (48) hours before the time fixed for holding the Annual Meeting or adjourned Meeting. Proxy forms can be accessed via the website [www.plipdeco.com/amendedproxyform](http://www.plipdeco.com/amendedproxyform)
5. The Company's Annual Report for the year ended December 31<sup>st</sup>, 2023 is currently accessible on the Company's website at the following link [www.plipdeco.com/annualreport2023](http://www.plipdeco.com/annualreport2023)