



FURNESS TRINIDAD LIMITED
Established 1845

NOTICE

Pursuant to Section 67(2)(c) of the Securities Act 2012 (“Act”) **Furness Trinidad Limited** (“Company”) wishes to advise its shareholders that the Company’s Annual Financial Report for the year ending 31st December 2021 (the “Annual Financial Report 2021”) is now accessible on the Company’s website www.furnessgroup.com.

Notice is also hereby given that the one hundredth and one Annual General Meeting will be held on Friday 13th May 2022, at the Furness Complex, 11-13 Milling Avenue, Sea Lots, Port of Spain at 1:00pm for the purpose of considering and if thought fit, passing the following resolutions:

1. Received and consider the annual financial report of the Company for the year ended 31st December 2021.
2. Re-election of Directors, Mr. John B. C. Martin, Mrs. Adriana V. Ferreira and Mrs. Marcia Edwards who retire by rotation and are seeking re-election.
3. To appoint Baker Tilly Montano Ramcharitar Auditors and empower the Directors to fix their remuneration.
4. Any other business

Should there be a need to access printed copies of the Annual Financial Report or any further information in respect of the said material, please do not hesitate to contact the Group Corporate Secretary.

Dated this
By Order of the Board

Vidya Bissessar
Group Corporate Secretary
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Email: furness@furnessgroup.com