



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 2022 (the “Annual Financial Report 2022”) is now accessible on the Company’s website www.furnessgroup.com.

Notice is also hereby given that the one hundredth and two Annual General Meeting will be held on Wednesday 3rd May, 2023, 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 2022.
2. Re-election of Director, Mr. Terence Boswell Inniss who retire by rotation and is 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.

By Order of the Board

Vidya Bissessar
Group Corporate Secretary
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