



Amended Notice of Fifty-Second Annual Meeting of Shareholders

No.	Ordinary Resolutions	For	Against	Abstain
6.	Be it resolved that Mr. Alimuddin Mohammed be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
7.	Be it resolved that Ms. Luanna Natalie Taylor be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
8.	Be it resolved that Mr. George Smith be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
9.	Be it resolved that Mr. Ganesh Saroop be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
10.	Be it resolved that Ms. Keisha Halls-Wayne be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
11.	Be it resolved that Mr. Nicholas Rampersad be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
12.	Be it resolved that Mr. Stephen Young be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
13.	Be it resolved that Mr. Robert Badal be and is hereby elected as a Director to hold office for a term to conclude at the end of the next Annual Meeting of Shareholders.			
14.	Be it resolved that PwC be re-appointed Auditors of the Company for the period ending at the close of the next Annual Meeting and that the Directors be authorised to fix their remuneration and expenses for the ensuing year.			

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” from the Proxy Form and insert the name and address of the person appointed proxy in the space provided and initial the alteration.
2. If the appointer is a Corporation, this Proxy Form must be under common seal or under the hand of an officer or an attorney duly authorised on their behalf.
3. A Shareholder who is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or governing body to represent it at this Annual Meeting.
4. In the case of joint shareholders, the names of all joint shareholders must be stated on the Proxy Form and all joint shareholders must sign the Proxy Form.
5. To be valid, the Proxy Form must be completed, signed 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 General Meeting or adjourned meeting.

Return to:
The Secretary
National Flour Mills Limited
27-29 Wrightson Road
Port of Spain

NOTICE IS HEREBY GIVEN that the Fifty-Second Annual Meeting of the Shareholders of National Flour Mills Limited (NFM) will be held on Tuesday, 30th December, 2025 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 accounts for the financial year ended 31st December, 2024 and the Reports of the Directors and Auditors thereon;
2. To approve the payment of a final dividend of 12 cents per share as recommended by the Directors;
3. To 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 8th day of December, 2025 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
 5th December, 2025

