

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH 81:01

[Section 143(1)]

ENDEAVOUR HOLDINGS LIMITED

FORM OF PROXY

1. Name of Company: Endeavour Holdings Limited Company No. E 2870 (95)A

2. Particulars of Meeting: Annual Meeting of the Company to be held at The BRIX, Autograph Collection, 2-4 Coblenz Ave, Port of Spain, Trinidad at 10:00 a.m. on December 2, 2022.

I/We, _____ being
(Name in block capitals)
Shareholder(s) in the above Company (or in the case of an owner whose shares are held in a Clearing Agency being authorized by the Clearing Agency to do so) hereby appoint the Chairman of the Meeting or failing him _____ of _____
(Name in block capitals) (Address in block letters)
to be my/our Proxy to attend and vote for me/us on my/our behalf at the above meeting and any adjournment thereof as indicated below on the Resolutions to be proposed in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

Please indicate with an “X” in the spaces below how you wish your Proxy to vote on the resolutions referred to. If no such indication is given the Proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

Please consider the Notes 1 to 5 below for your assistance to complete and deposit this Proxy Form.

Ordinary Business	For	Against
RESOLUTION 1: BE IT RESOLVED THAT the Audited Financial Statements of the Company for the year ended April 30, 2022 and the Reports of the Directors and Auditors thereon be received and adopted.		
RESOLUTION 2: BE IT RESOLVED THAT PricewaterhouseCoopers be re-appointed as Auditors of the Company and that the Directors be authorized to fix their remuneration for the ensuing year.		

Signature(s): _____

Date: _____

Notes:

- 1. If it is desired to appoint a proxy other than the Chairman of the Meeting, the necessary deletion must be made and initialed and the name of the proxy inserted in the space provided.**
- 2. In the case of joint holders, the signature of any holder is sufficient but the names of all joint holders should be stated.**
- 3. If the Shareholder is a corporation, this Proxy Form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf. A Shareholder that 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. If the Proxy Form is returned without any indication as to how the person appointed proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.**
- 5. To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company or emailed to info@ehl.tt not less than 48 hours before the time of holding the Annual Meeting.**

Mail or deliver to:

The Corporate Secretary
 Endeavour Holdings Limited
 Tradezone
 #1 El Socorro Road Extension
 San Juan
 Trinidad and Tobago

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[Section 144]**

ENDEAVOUR HOLDINGS LIMITED

MANAGEMENT PROXY CIRCULAR

1. **Name of Company:** Endeavour Holdings Limited **Company No.** E 2870 (95)A
2. **Particulars of Meeting:**
Annual Meeting of the Company to be held at The BRIX, Autograph Collection, 2-4 Coblenz Ave, Port of Spain, Trinidad at 10:00 a.m. on December 2, 2022.
3. **Solicitation:**
It is intended to vote the proxy hereby solicited by the management of the Company (unless the shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form submitted to the shareholders with this circular and, in the absence of a specific direction, in the discretion of the proxy holder in respect of any other resolution.
4. **Any director's statement submitted pursuant to section 76(2)**
No statement has been received from any director pursuant to section 76(2) of the Companies Act, Chapter 81:01
5. **Any auditor's statement submitted pursuant to section 171(1)**
No statement has been received from the auditor pursuant to section 171(1) of the Companies Act, Chapter 81:01
6. **Any shareholder's proposal and/or statement submitted pursuant to sections 116(a) and 117(2).**
No proposal or statement has been received from any shareholder pursuant to sections 116(a) and 117(2) of the Companies Act, Chapter 81:01.

Date	Name and Title	Signature
November 16, 2022	Razard Bazil Ali Corporate Secretary	