



TRINIDAD CEMENT LIMITED

# ANNUAL MEETING

Notice is hereby given that the **ANNUAL MEETING of TRINIDAD CEMENT LIMITED** for the year ended 31st December, 2009 will be held at the Training Room, TCL Compound, Southern Main Road, Claxton Bay on 2nd June, 2010 at 4:30 p.m. for the transaction of the following business:

## ORDINARY BUSINESS

1. To receive and consider the Report of the Directors and the Audited Financial Statements for the financial year ended 31st December, 2009, with the Report of the Auditors thereon.
2. To elect Directors.
3. To appoint Auditors and authorise the Directors to fix their remuneration for the ensuing year.
4. To transact any other business, which may be properly brought before the meeting.

## Notes

### 1. Record Date

The Directors fixed 26th April, 2010 as the record date for Shareholders entitled to receive notice of the Annual Meeting. Formal notice of the Meeting is contained in the Annual Report which has been mailed to Shareholders on the Register of Members as at the close of business on that date. A list of such Shareholders will be available for examination by Shareholders at the registered office of The Trinidad & Tobago Central Depository, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, during usual business hours and at the Annual Meeting.

### 2. Proxies

Members of the Company entitled to attend and vote at the Meeting are entitled to appoint one or more proxies to attend and vote instead of them. A proxy need not also be a member. Where a proxy is appointed by a corporate member, the form of proxy should be executed under seal or signed by some Officer or Attorney duly authorised.

To be valid, the Proxy Form must be completed and deposited at the registered office of The Trinidad & Tobago Central Depository, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, not less than 48 hours before the time fixed for holding the Meeting.

## Annual Report

In a bid to reduce production costs and in keeping with our environmental consciousness, we are pleased to provide a summarised version of our 2009 Annual Report. The full Report can be obtained by:

- Logging on to our website **www.tclgroup.com** <<http://www.tclgroup.com>>
- Contacting our Company Secretary at telephone **(868) 659-2381 ext. 2631**
- Emailing your request to **charlenes@tclgroup.com**

Copies will also be available at our Annual Meeting on 2nd June.

A handwritten signature in black ink, appearing to read 'Alan Nobie', with a long horizontal stroke extending to the right.

**BY ORDER OF THE BOARD**  
**ALAN NOBIE**  
**SECRETARY**

12th April, 2010