



4. FORM OF PROXY

REPUBLIC OF TRINIDAD & TOBAGO THE COMPANIES ACT, 1995

(Section 143 (1)) AGOSTINI LIMITED Company No: A 5907 (95) A Special Meeting of the Shareholders of the Company to be held at the Hyatt Regency Ballroom, Port-of-Spain on Wednesday July 9th, 2025 at 10.00 am.

I/We, being member/members of Agostini Limited, hereby appoint Mr. Reyaz Ahamad or failing him, Mr. Barry Davis, Directors of the Company or

Name (capital letters) of: _____

Address (capital letters) of: _____

As my/our proxy to vote for me/us on my/our behalf on the Resolutions to be proposed at the meeting and at any adjournment thereof in the same manner, to the same extent and with the same powers as if the undersigned were present or such adjournment or adjournments thereof.

Signed this _____ day of _____ 2025

Please indicate with an "x" in the appropriate box overleaf how you wish your proxy to vote on the Resolutions referred to. If no such indication is given, the proxy will exercise his discretion as to how he votes or whether he abstains from voting.

No.	Resolution	For	Against
1.	The issuance to the shareholders of Prestige Holdings Limited (PHL) of 13,022,334 new common shares in the capital of Agostini in consideration for the acquisition of 100% of the issued and outstanding shares of PHL, via a share swap of 4.8 PHL Shares in exchange for 1.0 Agostini Share.		
2.	Any two Directors (each an "Authorised Signatory") of Agostini are hereby authorised and directed, to act for and on behalf of Agostini: <ul style="list-style-type: none"> a. To negotiate all documents necessary to give effect to the Circular; b. To execute and deliver the Circular and all changes, amendments and supplements thereto as any Authorised Signatory shall approve, the execution thereof to be conclusive evidence of such approval; and c. To enter into, execute, deliver and perform any and all other agreements, amendments, consents, certificates, instruments, documents, notices, requests, directions, approvals, instructions and other communications and to take any and all such other actions as such Authorised Signatory may determine to be required by, or otherwise necessary, appropriate or desirable in connection with any of the matters contemplated by the preceding resolutions. 		
3.	Pursuant to the Share Issuance, the Secretary and any Director of Agostini are hereby duly authorised and directed to, upon completion of the PHL transaction to instruct the TTCD to deposit the 13,022,334 new common shares into the accounts of the PHL Shareholders with their stockbroker.		