



**Notice to the Shareholders of
Prestige Holdings Limited**

NOTICE OF THIRD EXTENSION OF CLOSING DATE

Issued by AGOSTINI LIMITED

in respect of the Offer and Take-Over Bid Circular dated 17th June 2025

Pursuant to the Securities Industry (Take Over) By-Laws 2005, issued by the Trinidad and Tobago Securities and Exchange Commission ("TTSEC").

To: Holders of issued and outstanding common shares of PRESTIGE HOLDINGS LIMITED

This Notice of Third Extension of Closing Date (this 'Notice') is supplemental to, and should be read in conjunction with, the Take-Over Bid Circular dated the 17th day of June 2025, Errata dated 3rd July, 2025, Notice of Extension of Closing Date issued on 22nd July, 2025 and Notice of Further Extension of Closing Date issued on the 5th day of August 2025 (collectively the 'Circular') issued by Agostini Limited (the 'Offeror'), pursuant to which the Offeror offered to acquire up to 62,513,002 common shares (the 'PHL Shares') in Prestige Holdings Limited (the 'Company') at the Offer Price of 1.0 Offeror Shares per 4.8 Company Shares (the 'Offer') subject to the terms and conditions contained in the Circular. Unless the context requires otherwise, terms not defined herein have the meanings set forth in the Circular.

Except as otherwise set forth in this Notice, there have been no changes to the terms and conditions of the Offer and, as such, those terms and conditions previously set forth in the Circular continue to be applicable in all respects.

This Notice will be issued in Trinidad and Tobago and a copy delivered to the Board of Directors of the Company and filed with the Trinidad and Tobago Securities and Exchange Commission ('TTSEC'). The TTSEC takes no responsibility for the veracity or validity of the contents of this Notice, and, in accordance with established practice, have neither approved nor disapproved of the Offer (as amended herein).

THIRD EXTENSION OF THE CLOSING DATE

The Offeror has elected to further extend the Closing Date to the **21st day of October 2025** to allow further time for shareholders of the Company to participate in the Offer and to await all required regulatory approvals including the Merger Application made to the Trinidad and Tobago Fair Trade Commission.

The Offer will therefore remain open for acceptance until, but not later than, the **21st day of October 2025 at 4:00PM (the 'Third Extended Closing Date')**.

TIME OF PAYMENT

The Offeror will, upon the terms and subject to the conditions of the Offer, take up and pay for all Company Shares deposited and not withdrawn under the Offer within the period required by applicable securities law and, in any event, except as otherwise required by applicable law, not later than ten (10) days after the Extended Closing Date, if all the terms and conditions of the Offer have been complied with or waived.

RIGHT TO WITHDRAW

The conditions of the Offer including the Offeror's rights of withdrawal set out in the Circular remain the same.

JURISDICTION

The distribution of the Circular and the making of the Offer into any jurisdiction other than the Republic of Trinidad and Tobago may be restricted by the applicable law of such jurisdiction and therefore persons into whose possession this Circular and/or any accompanying documents come should inform themselves about and observe such restrictions under such applicable law. Any failure to comply with such restrictions may constitute a violation of the laws including the securities laws of such jurisdiction.

DIRECTORS' APPROVAL

The contents of this Notice have been approved, and the publication of this Notice has been authorized by, the directors of the Offeror.

CERTIFICATE

The Take-Over Bid Circular and this Notice of Variation contain no untrue statement of a material fact and do not omit to state a material fact that is required to be stated or that is necessary to make a statement not misleading in light of the circumstances in which it was made.

Dated the 9th day of September, 2025

Signed for and on behalf of
Agostini Limited

A handwritten signature in blue ink, appearing to read "Barry Davis".

Name: Barry Davis
Title: Group Chief Executive Officer

A handwritten signature in blue ink, appearing to read "Nigel Campbell".

Name: Nigel Campbell
Title: Group Chief Financial Officer

A handwritten signature in blue ink, appearing to read "Reyaz Ahamad".

Name: Reyaz Ahamad
Title: Director

A handwritten signature in blue ink, appearing to read "Nicholas Sinanan".

Name: Nicholas Sinanan
Title: Director

Any questions or requests for assistance may be directed to:
First Citizens Brokerage and Advisory Services Limited
17 Wainwright Street,
St. Clair
Port of Spain
Tel: (868) 622-3247 Fax: (868) 627-5496
Email: leadbrokerPHL-AGL@firstcitizenstt.com