

Notice of Annual General Meeting

NOTICE is hereby given that an Annual General Meeting of West Indies Petroleum Terminal Limited will be held at the offices of McNamara Corporate Services Inc., Bella Rosa Road, Rodney Bay, Gros Islet, St. Lucia, on June 23, 2026, at 11:00 a.m. St. Lucia time (10:00 a.m. Jamaica time) in a hybrid format which includes a physical meeting and video conferencing, to consider and, if thought fit, pass the following resolutions:

AUDITED FINANCIAL STATEMENTS & DIRECTORS AND AUDITORS REPORTS

Resolution No. 1

“IT IS RESOLVED THAT the consolidated Audited Financial Statements for the year ended 31 December 2025 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting be, and are hereby adopted.”

RE-APPOINTMENT OF AUDITORS

Resolution No. 2

“IT IS RESOLVED THAT, PricewaterhouseCoopers East Caribbean, Chartered Accountants of Unit 111 Johnsons Centre, No. 2 Bella Rosa Road, P.O. Box BW 304, Gros Islet, St. Lucia, having agreed to continue as the Company’s

Auditors, be and are hereby re-appointed to hold office until the next Annual General Meeting AND THAT their remuneration be fixed by the Directors.”

REMUNERATION OF DIRECTORS

Resolution No. 3

“IT IS RESOLVED THAT the Board of Directors is authorised to fix the emoluments of the Directors until the next Annual General Meeting.”

Dated April 30, 2026

By Order of the Board



MSCI Inc.

Company Secretary

Note to Members (In accordance with the Articles and International Business Companies Act of St. Lucia (“IBC Act”))

1. *In accordance with Section 62(2) of the IBC Act, the record date for the purpose of voting is fixed to be the date of this Notice. Please check the Voting Instructions section of the Annual Report for further details.*
2. *If a member is unable to attend the meeting in person, a Proxy Form is outlined on page 84 of the Annual Report for the member’s convenience. The Proxy Form should be delivered to the registered office of the Company or for those Members resident in Jamaica, at 2 & 2 ½ Altamont Crescent, Kingston 5, St. Andrew Jamaica, not less than 48 hours before the time and date appointed for the meeting. The Proxy Form may also be emailed to terminalagm@westindiespetroleum.com.*
3. *A member who is a corporation may execute a Proxy Form under the hand of a duly authorised officer or attorney of the company and must have the seal of the company affixed.*
4. *For members in Jamaica, the Proxy Form shall bear the stamp duty of J\$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the proxy form.*
5. *For members in Jamaica, a satellite location will be at The Courtleigh Hotel & Suites located at 85 Knutsford Blvd., Kingston 5, Jamaica. For members joining online, they must register for the online link at least three (3) days before the date of the meeting (registration instructions will be available at wipterminal.com). The Meeting will commence at 11:00 a.m. St. Lucia time (10:00 a.m. Jamaica time).*