



Notice

AMENDED NOTICE OF MEETING TO SHAREHOLDERS OF NATIONAL ENTERPRISES LIMITED

NOTICE is hereby given that the Twentieth Annual Meeting of Shareholders of National Enterprises Limited ("the Company") which was originally scheduled to be held on Thursday 26th March 2020 will now be held on Thursday 5th November, 2020 at 10:00am from the Radisson Hotel, Wrightson Road, Port of Spain. Shareholders can participate in the meeting via a live webcast, for the following purposes:

Special Business

1. To amend the existing By-Law No. 1 of the Company.

Ordinary Business

1. To receive the Audited Financial Statements of National Enterprises Limited for the years ended 31st March, 2019 and 31st March, 2020 and the Reports of the Directors and the Auditors thereon.
2. To sanction total dividends for the fiscal year ended 31st March, 2019.
3. To sanction total dividends for the fiscal year ended 31st March, 2020.
4. To appoint and re-elect Directors.
5. To re-appoint the Auditors, PKF Chartered Accountants and Business Advisors, and to authorise the Directors to fix their remuneration.
6. To transact any other business which may properly be brought before the Meeting.

By order of the Board

Aegis Business Solutions Limited
Secretary
8th October, 2020

NOTES

Persons Entitled to Notice

In accordance with Section 110(2) of the Companies Act 1995, the Directors of the Company have fixed 19th October 2020 as the Record Date for the determination of Shareholders who are entitled to receive the amended notice of the Annual Meeting. A list of such Shareholders will be available upon request from the Office of the Registrar by appointment during business hours.

Electronic Attendees:

The Company is committed to observe all protocols set out in the Ministry of Health's Public Health Regulations and Guidelines for the assembly of persons. Shareholders are therefore encouraged to participate in the meeting via live webcast ONLY and not to attend in person. Shareholders are required to pre-register during the period 23rd October, 2020 to 30th October, 2020 to attend the meeting virtually via the following steps:

Visit www.nel.co.tt and click on the web banner "20th Annual Meeting of Shareholders".

Select "Register to Attend Meeting". This will facilitate the validation process for all Shareholders interested in attending the Annual Meeting **virtually**. Please note that virtual attendance is encouraged.

Provide your full name, address, date of birth, valid identification number (ID Card, Passport or Driver's Permit) and valid email address in the spaces provided.

Once you are confirmed as a Shareholder on record as at 19th October, 2020 you will receive an email with your unique username and password login credentials to attend the virtual meeting on 5th November, 2020. Credentials are non-transferable.

Proxies

Shareholders eligible to attend and vote at the Annual Meeting are entitled to appoint a proxy and, on a poll, to vote instead of them. A proxy need not be a Shareholder. Any Shareholder who wishes to appoint a proxy is required to visit our website, www.nel.co.tt, for instructions between the period 23rd October, 2020 to 30th October, 2020. Shareholders who submit a completed proxy are not precluded from attending and voting at the Meeting **virtually** should they subsequently wish to do so.

A Shareholder who is a corporate body may, in lieu of appointing a proxy, authorise an individual by resolution of its Directors or governing body to represent it **virtually** at the Annual Meeting.

Dividend

1. To approve the Second Interim dividend of \$0.11 paid to Shareholders on record as at 15th November, 2019 as the final dividend for the fiscal year ended 31st March, 2019 and sanction total dividend for the fiscal year of \$0.22 per share.
2. To approve the First Interim Dividend of \$0.05 paid to Shareholders on record as at 11th March, 2020 as the final dividend for fiscal year ended 31st March, 2020 and sanction total dividend for the fiscal year of \$0.05 per share.

Documents for Inspection

No service contracts were granted by the Company to any Director of the Company.