



NATIONAL ENTERPRISES LIMITED

# NOTICE OF ANNUAL MEETING

NOTICE is hereby given that the Twenty-Third Annual Meeting of Shareholders of National Enterprises Limited ("the Company") will be held on Thursday, March 21, 2024 at 10:00 a.m. at the Hyatt Regency Trinidad, 1 Wrightson Road, Port of Spain. The meeting will be held in a hybrid format, whereby shareholders may participate in the meeting in-person or via a live webcast by accessing a link. The meeting will be held for the following purpose:

## Ordinary Business

- 1 To receive the Audited Financial Statements of the Company for the year ended September 30, 2023 and the Reports of the Directors and the Auditors thereon.
- 2 To approve the third interim dividend of \$0.24 per share paid to shareholders on record as at January 8, 2024, as the final dividend for the year ended September 30, 2023.
- 3 To re-elect Directors.
- 4 To re-appoint the Auditors, BDO (Trinidad & Tobago), and to empower the Directors to determine the Auditors' remuneration.
- 5 To transact any other business which may properly be brought before the Meeting.

By order of the Board

Aegis Business Solutions Limited  
Company Secretary  
18 Scott Bushe Street,  
Port of Spain  
January 28, 2024

## NOTES

### Persons Entitled to Notice

In accordance with Section 110(2) of the Companies Act 1995, the Directors of the Company have fixed February 22, 2024 as the Record Date for the determination of Shareholders who are entitled to receive 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.

### Attendance:

Shareholders may participate in the meeting via:

- (1) in-person attendance at the Hyatt Regency Trinidad, 1 Wrightson Road, Port of Spain; or
- (2) live webcast by accessing a link.

All shareholders are required to pre-register during the period February 29, 2024 to March 15, 2024 to attend the meeting, via the following steps:

- Visit [www.nel.co.tt](http://www.nel.co.tt) and click on the web banner "23rd Annual Meeting of Shareholders".
- Select "Register to Attend Meeting" and complete the form provided by inserting your full name, address, date of birth, valid identification number (ID Card, Passport or Driver's Permit) and valid email address.
- Your information will be validated through the TTCD.
- For those shareholders attending virtually, once you are confirmed as a Shareholder on record as at February 22, 2024, you will receive an email with your unique username and password login credentials to attend meeting on March 21, 2024. 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](http://www.nel.co.tt) for instructions between the period February 29, 2024 to March 15, 2024. Shareholders who submit a completed proxy are not precluded from attending and voting at the Meeting in person or virtually should they subsequently wish to do so.

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

### Dividend

A third interim dividend of \$0.24 per share paid to shareholders on record as at January 8, 2024, declared as the final dividend for the year ended September 30, 2023.

### Documents for Inspection

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

For further information, please visit our website at [www.nel.co.tt](http://www.nel.co.tt)