



Trinidad and Tobago NGL Limited

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **7th Annual Meeting** of the Shareholders of Trinidad and Tobago NGL Limited (the "Company") will be held at the Grand Ball Room, Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain Trinidad on **Thursday, 14 July 2022**, commencing at 10:00 a.m. for the transaction of the following business:

Ordinary Business

1. To receive the Annual Report and Audited Financial Statements of the Company for he year ended 31 December 2021.
2. To re-elect Directors.
3. To transact any other business which may be properly brought before the meeting.

By order of the Board

Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
7 June 2022

NOTES:

1. Only shareholders on record at the close of business on 14 June 2022, the date fixed by the Directors as the record date, are entitled to receive notice of the Annual Meeting.
2. A Shareholder entitled to attend and vote at the meeting may appoint one or more proxies to attend and, in the case of a poll, vote instead for him. A proxy need not be a shareholder of the company.
3. A shareholder which is a body corporate may in lieu of appointing a proxy authorise an individual by resolution of its Directors or its governing body to represent it at the Meeting.
4. If a shareholder prefers to receive a hard copy of the 2021 Annual Report or have questions about the meeting, please email at ttngl@ngc.co.tt.
5. The Company will take all prudent precautions to ensure the health and well-being of the shareholders and will strictly adhere to all mandates and guidelines including the wearing of masks, temperature checks and sanitising on the day of the meeting.

Visit our website www.ngl.co.tt

A subsidiary of



THE NATIONAL GAS COMPANY
OF TRINIDAD AND TOBAGO LIMITED