



Trinidad and Tobago NGL Limited

NOTICE OF MEETING

Notice is hereby given that the **Tenth Annual Meeting of the Shareholders of Trinidad and Tobago NGL Limited (the "Company")** will be held at the Grand Ballroom, Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain Trinidad on **Thursday 5 February 2026, commencing at 10:00 a.m.** for the purpose of transacting the following business:

Ordinary Business

1. To receive the Audited Financial Statements of the Company for the year ended 31 December 2024.
2. To elect Directors.
3. To appoint KPMG as Auditors of the Company until the conclusion of the next Annual Meeting before which Financial Statements are laid, and to authorize the Directors to fix the Auditors' remuneration.

Special Business

- To approve the special resolution for reduction of the Company's stated capital account for all classes of Shares by TT\$2.2 billion, pursuant to Section 48(1) of the Companies Act, Chapter 81:01.

By order of the Board

Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
12 January 2026

NOTES:

1. Only shareholders on record at the close of business on **09 January 2026**, 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 Annual Meeting may appoint one or more proxies or one or more alternate 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 who is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its Directors or its governing body to represent it at the Annual Meeting.
4. In accordance with Section 48(3) of the Companies Act, Chap 81:01 the Directors confirm that they are satisfied and have reasonable grounds to believe that, following the proposed reduction of the stated capital account:
 - the Company would, after that reduction, be able to pay its liabilities as they become due; and
 - the realizable value of the Company's assets would not, after the reduction of the stated capital, be less than the aggregate of its liabilities.
5. Pursuant to the provisions of Section 48(1) of the Companies Act, the special resolution requires the approval of **not less than 75%** of the votes cast by shareholders entitled to vote either in-person or by proxy.
6. Following the share capital reduction, the voting rights for all classes of shares remain unchanged.
7. All meeting documents are being mailed to shareholders and can be accessed via the Company's website **www.ngl.co.tt** from **15 January 2026**.

Visit our website www.ngl.co.tt