



Trinidad and Tobago NGL Limited



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June 3, 2021

Dear Shareholders,

We hope that all our shareholders are keeping safe and healthy during the continuing global pandemic. COVID-19 remains a challenge to the world economy, our country and to our business. Through it all, however, the Directors continue to be confident that Trinidad and Tobago NGL Limited (TTNGL) will weather this storm and emerge even stronger.

The Company's 6th Annual Meeting will be held on Thursday, July 1, 2021 at 10.00am and we enclose the following for your attention:

1. Notice of Meeting
2. Form of Proxy
3. Management Proxy Circular

As in 2020, unfortunately, due to the restrictions placed on us regarding public meetings, we will be unable to meet in person for our Annual Meeting. This is a great disappointment to your Directors and Management as we always look forward to personally getting to know each of you who attend. Although the format of the meeting will be different, you will still be able to participate in the Meeting and have the usual vibrant discussions with the Directors and Management of the Company. The Annual Meeting will, therefore, be a completely virtual meeting.

Shareholders are reminded, as is our custom, the 2020 Annual Report will be available electronically on TTNGL's website [www.ngl.co.tt](http://www.ngl.co.tt).

We look forward to meeting you virtually on Thursday, July 1, 2021 at 10.00am.

Yours faithfully

Aegis Business Solutions Limited  
Secretary