



Trinidad and Tobago NGL Limited



FORM OF PROXY

Trinidad and Tobago NGL Limited

Company No: 2013091805765

Tenth Annual Meeting of the Company to held at the Grand Ball Room, Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain Trinidad on Thursday 5 February 2026 at 10:00 a.m.

Please complete the form of proxy in block letters

I / We, _____

of _____

being a shareholder/s of Trinidad and Tobago NGL Limited,

hereby appoint _____

of _____

or failing him / her _____

of _____

as my/our proxy to vote for me/us and on my/our behalf at the above meeting and any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

_____	_____	_____
Print Name	Signature	Date
_____	_____	_____
Print Name	Signature	Date

Please indicate, with an "X" in the spaces below, how you wish your proxy to vote on the Resolutions listed below. If no such indication is given, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains.

	Be it Resolved:	For	Against
	ORDINARY BUSINESS		
Resolution 1	That the Audited Financial Statements of the Company for the year ended 31 December 2024 and the reports of the Directors and Auditors be received and adopted.		

Resolution 2	That the following person be re-elected a Director to the Board of Trinidad and Tobago NGL Limited for a period of 1 year with effect from the conclusion of the Annual Meeting: MR. GERALD RAMDEEN		
Resolution 3	That the following person be re-elected a Director to the Board of Trinidad and Tobago NGL Limited for a period of 1 year with effect from the conclusion of the Annual Meeting: DR. RAMPERSAD MOTILAL		
Resolution 4	That the following person be re-elected a Director to the Board of Trinidad and Tobago NGL Limited for a period of 1 year with effect from the conclusion of the Annual Meeting: MR. ASHMEER MOHAMED		
Resolution 5	That the following person be re-elected a Director to the Board of Trinidad and Tobago NGL Limited for a period of 1 year with effect from the conclusion of the Annual Meeting: MRS. JUDY KALLOO		
Resolution 6	That KPMG be appointed 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		
Resolution 7	That the stated capital account for all classes of shares of the Company be reduced by TT\$2.2 billion, by deducting that amount from the stated capital account maintained by the Company for its ordinary shares pursuant to Section 48(1) of the Companies Act, Chapter 81:01.		

Signature(s)

Witness(es)

Date

Notes:

1. In the case of a joint holding, the signature of any holder is sufficient, but the names of all joint holders should be stated.
2. If the appointer is a Corporation, this form must be under its Common Seal or under the hand of an officer or attorney duly authorized by the Corporation.
3. To be valid, this form must be completed and deposited at the Registrar at the address below not less than 48 hours before the time fixed for the holding of the meeting or adjourned meeting.

The Registrar
The Trinidad and Tobago Central Depository Limited
10th Floor, Nicholas Towers
63-65 Independence Square, Port of Spain, Trinidad