



Trinidad and Tobago NGL Limited



FORM OF PROXY

Trinidad and Tobago NGL Limited

Company No: 2013091805765

Ninth Annual Meeting of the Company to held at the Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain, Trinidad on Tuesday, 19 November 2024 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
Resolution 1	That the Audited Financial Statements of the Company for the year ended 31 December 2023 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: DR. JOSEPH ISHMAEL KHAN		
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: MR. ASHMEER MOHAMED		
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. HOWARD DOTTIN		
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: MR. ROGER ROACH		
Resolution 6	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. DOMINIC RAMPERSAD		
Resolution 7	That PricewaterhouseCoopers be re-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.		

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