

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. CONRAD ENILL		
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. KENNETH ALLUM		
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: MR. PATRICK FERREIRA		
Resolution 6	That Deloitte and Touche be re-appointed as Auditors of the Company from the conclusion of the meeting until the conclusion of the next annual meeting before which Financial Statements are laid and that the Directors are authorized 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