



Trinidad and Tobago NGL Limited



**FORM OF PROXY**

Trinidad and Tobago NGL Limited

Company No: 2013091805765

Fourth Annual Meeting of the Company to be held at the Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain, Trinidad on Tuesday, 30<sup>th</sup> April, 2019 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 December 31, 2018 and the reports of the Directors and Auditors be received and adopted.		

Resolution 2	That the following person be appointed 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:  PROFESSOR GERRY C. BROOKS		
Resolution 3	That the following person be appointed 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 appointed 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 appointed 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 MARCUS GANNESS		
Resolution 6	That the following person be appointed 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:  MS JACQUELINE QUAMINA		
Resolution 7	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 accounts 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**  
**10<sup>th</sup> Floor, Nicholas Towers**  
**63-65 Independence Square, Port of Spain, Trinidad**