



Trinidad and Tobago NGL Limited



**FORM OF PROXY**

**Trinidad and Tobago NGL Limited**

**Company No: 2013091805765**

**Special Meeting of the Shareholders of the Company to be held virtually via live webcast in the Boardroom, The National Gas Company of Trinidad and Tobago Limited, Orinoco Drive, Point Lisas Industrial Estate, Couva, Trinidad on Thursday, 15 December 2022 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 following person be elected a Director to the Board of Trinidad and Tobago NGL Limited with effect from the conclusion of the Special Meeting until the conclusion of the next Annual Meeting:  MR. JAVED RAZACK		

Resolution 2	That PricewaterhouseCoopers be appointed as Auditors of the Company from the conclusion of the Special 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**  
**10<sup>th</sup> Floor, Nicholas Towers**  
**63-65 Independence Square, Port of Spain, Trinidad**