

# NOTICE OF ANNUAL MEETING

Notice is hereby given that the 8th Annual Meeting of the Shareholders of Trinidad and Tobago NGL Limited (the "Company") will be held at the Grand Ballroom, Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain, Trinidad on **Thursday 12 October 2023**, commencing at 10:00 a.m. for the transaction of the following business:

## Ordinary Business

1. To receive the Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2022.
2. To re-elect Directors.
3. To transact any other business which may be properly brought before the Meeting.

## By order of the Board

Aegis Business Solutions Limited  
Company Secretary  
18 Scott Bushe Street  
Port of Spain  
11 September 2023

## NOTES:

1. Only shareholders on record at the close of business on **20 September 2023**, the date fixed by the Directors as the record date, are entitled to receive notice of the Annual Meeting.
2. A Shareholder entitled to attend and vote at the Meeting may appoint one or more proxies to attend and, in the case of a poll, vote instead for him. A proxy need not be a shareholder of the company.
3. A shareholder which is a body corporate may in lieu of appointing a proxy authorize an individual by resolution of its Directors or its governing body to represent it at the Meeting.
4. All documents relating to the Annual Meeting can be accessed through TTNGL's website: **[www.ngl.co.tt](http://www.ngl.co.tt)**
5. If a shareholder prefers to receive a hard copy of the 2022 Annual Report or have questions about the Meeting, please email at **[ttngl@ngc.co.tt](mailto:ttngl@ngc.co.tt)**



Trinidad and Tobago NGL Limited

Visit our website **[www.ngl.co.tt](http://www.ngl.co.tt)**

A subsidiary of  THE NATIONAL GAS COMPANY  
OF TRINIDAD AND TOBAGO LIMITED