



Trinidad and Tobago NGL Limited

# NOTICE OF MEETING

Notice is hereby given that the Ninth Annual Meeting of the Shareholders of Trinidad and Tobago NGL Limited (the "Company") will be held at the Grand Ball Room, Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain Trinidad on **Tuesday, 19 November 2024**, commencing at 10:00 a.m. for the transaction of the following business:

## Ordinary Business

1. To receive the Audited Financial Statements of the Company for the year ended 31 December 2023.
2. To elect Directors.
3. To re-appoint PricewaterhouseCoopers 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.
4. 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  
24 October 2024

## NOTES:

1. Only Shareholders on record at the close of business on **16 October 2024**, 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 2023 Annual Report or have questions about the meeting, please email at [ttngl@ngc.co.tt](mailto:ttngl@ngc.co.tt).

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