



Trinidad and Tobago NGL Limited

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

## MANAGEMENT PROXY CIRCULAR

(Pursuant to Section 144 of the Companies Act, Chapter 81:01)

1	Name of Reporting Issuer	Trinidad and Tobago NGL Limited
2	Particulars of Meeting	Annual Meeting of the Company to be held at the Grand Ball Room, Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain Trinidad on Thursday 5 February 2026, commencing at 10:00 a.m.
3	Solicitation	The Management of the Company is required by the Companies Act, 1995 of the laws of Trinidad and Tobago ("the Act") to send, together with the Notice convening the Meeting, Forms of Proxy. By complying with the Act, Management is deemed to be soliciting proxies within the meaning of the Act. This Management Proxy Circular accompanies the Notice of the Special Meeting and is submitted in connection with the solicitation, by the Management of the Company, of proxies for use at the meeting or any adjournment thereof.
4	Director's statement, if any	No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, Chapter 81:01.
5	Auditor's statement submitted pursuant to Section 171(1) , if any	Not applicable
6	Shareholder's proposal and or statement submitted pursuant to sections 116(a) and 117(2), if any	No proposals have been submitted
7	Date, Certification and Signature	Aegis Business Solutions Limited Company Secretary 12 January 2026  