



Trinidad and Tobago NGL Limited



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October 28, 2026

Dear Shareholder,

The Company's Eleventh Annual Meeting will be held on Thursday, 19 November, 2026 at 10.00 a.m. and we enclose the following for your attention:

1. Notice of Meeting
2. Form of Proxy
3. Management Proxy Circular

The Company's By-Laws provide for the Class "A" shareholder, the National Gas Company of Trinidad and Tobago Limited ("NGC"), to appoint three (3) Directors and the holders of Class "B" shares, being the other shareholders of the Company, to appoint two (2) Directors to the Board of Directors ("Board"). Accordingly, the Form of Proxy separately identifies the Directors to be appointed by the NGC as the holder of the Class "A" shares and those to be appointed by the holders of Class "B" shares. For this meeting, the NGC has elected to only put forward two (2) Directors for appointment to the Board.

The NGC should complete the section relating to the appointment of the Class "A" Directors, while the other shareholders should complete the section relating to the appointment of the Class "B" Directors, as applicable.

Shareholders are reminded, as is our custom, the 2025 Annual Report is available electronically on TTNGL's website www.ngl.co.tt. Hard and electronic copies of the Annual Report will be available at the Annual Meeting. Shareholders who would like a hard copy, please e-mail us at ttngl@ngc.co.tt with your request and details.

We look forward to meeting you on Thursday, 19 November 2026 at 10.00 a.m.

Yours faithfully




Aegis Business Solutions Limited
Secretary