



Trinidad and Tobago NGL Limited



Notice is hereby given that the 3rd Annual Meeting of the Shareholders of Trinidad and Tobago NGL Limited (the "Company") will be held at the Grand Ballroom, Hilton Trinidad & Conference Centre, Lady Young Road, Port of Spain, Trinidad on April 24, 2018 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 December 31, 2017.
- 2 To re-elect Directors.
- 3 To re-appoint Deloitte and Touche as Auditors of the Company from the conclusion of the meeting until the conclusion of the next annual meeting before which accounts 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

Secretary

Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
March 20, 2018

NOTES:

1. Only shareholders on record at the close of business on March 27, 2018, 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. If you prefer to receive a hard copy of the Annual Report or have any questions about the meeting, please email tnngl@ngc.co.tt or contact us by telephone at 636-1098.