



Trinidad and Tobago NGL Limited



Notice is hereby given that the 4<sup>th</sup> 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 30, 2019 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, 2018.
- 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

Aegis Business Solutions Limited  
Company Secretary  
18 Scott Bushe Street  
Port of Spain  
April 9, 2019

**NOTES:**

1. Only shareholders on record at the close of business on April 11, 2019, 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 [ttngl@ngc.co.tt](mailto:ttngl@ngc.co.tt) or contact us by telephone at 636-1098.