

NOTICE OF MEETING

NOTICE is hereby given that the Nineteenth Annual Meeting of National Enterprises Limited will be held at the Festival Ballroom, Radisson Hotel, Wrightson Road, Port of Spain on Thursday August 23, 2018 commencing 10:00am for the following purposes:-

1. To receive the Audited Financial Statements of National Enterprises Limited for the year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.
2. To take note of and approve the final Dividend.
3. To re-elect Directors.
4. To re-appoint the Auditors, PKF Chartered Accountants and Business Advisors, and to authorise the Directors to fix their remuneration.
5. Any other business.

By order of the Board

Aegis Business Solutions Limited
Corporate Secretary
Port of Spain
July 30 2018

Notes

Persons Entitled to Notice

In accordance with Section 110(2) of the Companies Act Chap. 81:01, the Directors of the Company have fixed July 30, 2018 as the Record Date for the determination of shareholders who are entitled to receive notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the Office of the Registrar during usual business hours.

Proxies

Shareholders of the Company entitled to attend and vote at the Meeting are entitled to appoint one or more proxies to attend, and in a poll, vote instead of them. A proxy need not be a shareholder. Any instrument appointing a proxy must be received at the Registrar's Office not less than 48 hours before the Meeting. Shareholders who return completed proxy forms are not precluded, if subsequently they so wish, from attending the Meeting instead of their proxies and voting in person. In the event of a poll, their proxy votes lodged with the Registrar, will be excluded.

Dividend

A final dividend of \$0.11 declared for the financial year ended March 31, 2018 will be payable on August 29, 2018 to shareholders at the close of business on August 09, 2018.

Documents Available for Inspection

No service contracts were granted by the Company to any Director of the Company.