Trinidad and Tobago NGL Limited

NOTICE OF MEETING

Notice is hereby given that a Special Meeting of the Shareholders of Trinidad and Tobago NGL Limited (the "Company"), in accordance with Section 10.02 of By-Law No. 1 of the Company, will be held on **Thursday 15 December 2022**, commencing at 10:00 am in the Boardroom, The National Gas Company of Trinidad and Tobago Limited, Orinoco Drive, Point Lisas Industrial Estate, Couva, Trinidad in a completely virtual format, whereby Shareholders may attend and participate in the Meeting via live webcast by accessing a link and following the registration steps. Please see Note 6 below for details on registration to attend the Special Meeting. The Meeting will be held for the following purposes:

ORDINARY BUSINESS

1 To elect a Director; and
2 To appoint PricewaterhouseCoopers as Auditors of the Company until the conclusion of the next Annual Meeting before which Financial Statements are laid, and to authorise the Directors to fix the Auditors' remuneration.

By order of the Board

Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
11 November 2022

NOTES:

1. Only Shareholders on record at the close of business on 18 November 2022, the date fixed by the Directors as the record date, are entitled to receive notice of the Special Meeting.

2. A Shareholder entitled to attend and vote at the meeting may appoint one or more proxy to attend and, in the case of a poll, vote instead for him. A proxy need not be a Shareholder of the Company.

3. A Shareholder, which is a body corporate, may in lieu of appointing a proxy, authorise an individual by resolution of its Directors or its governing body to represent it at the Meeting.

4. The Meeting will be conducted via live webcast, where all registered Shareholders, regardless of geographic location and equity ownership levels, will have an equal opportunity to participate at the Meeting and engage with the Directors of the Company and Management. Shareholders will not be able to physically attend the Meeting.

5. Shareholders can access all Meeting documents via the Company's website - **www.ngl.co.tt** - from **14 November 2022.**

6. Shareholders are required to pre-register during the period **22 November 2022 to 13 December 2022** to attend the Meeting via the following steps:

- Visit **www.ngl.co.tt** and click on the web banner **"TTNGL 2022 Special Meeting".**

- Select **"Register to Attend Meeting"** and complete the form provided by inserting your full name, address, date of birth, valid identification number (ID card, Passport or Driver's Permit), TTCD number and valid email address.

- Your information will be validated through the Trinidad and Tobago Central Depository and once you are confirmed as a Shareholder on record as at **18 November 2022**, you will receive an email with your unique username and password login credentials to attend the Meeting on **15 December 2022**.