



NATIONAL ENTERPRISES LIMITED

NOTICE OF ANNUAL MEETING

NOTICE is hereby given that the Twenty-Fourth Annual Meeting of Shareholders of National Enterprises Limited ("the Company") will be held on Friday September 5, 2025 at 10:00 a.m. at the Festival Ballroom, Radisson Hotel Trinidad, Wrightson Road Port of Spain. The meeting will be held for the following purpose:

Ordinary Business

1. To receive the Audited Financial Statements of the Company for the year ended September 30, 2024 and the Reports of the Directors and the Auditors thereon.
2. To approve the final dividend for financial year ended September 30, 2024.
3. To re-appoint the Auditors, BDO (Trinidad & Tobago), and to empower the Directors to determine the Auditors' remuneration.
4. To transact any other business which may properly be brought before the Meeting.

By order of the Board

Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
August 14, 2025

N.B. Please be advised that the Form of Proxy will be made available separately via post, on the Company's website, and at its offices.

NOTES

Persons Entitled to Notice

in accordance with Section 110(2) of the Companies Act 1995, the Directors of the Company have fixed August 12, 2025 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 upon request from the Office of the Registrar by appointment during business hours.

Attendance:

Shareholders may participate in the meeting in-person attendance at the Festival Ballroom, Radisson Hotel Trinidad, Wrightson Road Port of Spain.

Proxies

Shareholders eligible to attend and vote at the Annual Meeting are entitled to appoint a proxy and, on a poll, to vote instead of them. A proxy need not be a shareholder. Shareholders who submit a completed proxy are not precluded from attending and voting at the Meeting in should they subsequently wish to do so.

A Shareholder who is a body corporate may in lieu of appointing a proxy authorize an individual by resolution of its Directors or governing body to represent it at the Annual Meeting.

Documents for Inspection

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

For further information, please visit our website at www.nel.co.tt