



NOTICE TO SHAREHOLDERS

National Enterprises Limited's (NEL) Twenty-Fourth Annual Meeting of Shareholders will be held on **Friday, September 5, 2025 at 10:00 a.m. at the Festive Ballroom, Radisson Hotel Trinidad, Wrightson Road, Port of Spain.**

The Form of Proxy and the Management Proxy Circular are now accessible on the Company's website at **nel.co.tt.**, as well as at the Company's Registered Office at Level 15, Tower D, International Waterfront Centre, Wrightson Road, Port-of Spain.

Should there be a need to obtain further information about the accessibility of the Form of Proxy and the Management Proxy Circular, please do not hesitate to contact:

Aegis Business Solutions Limited
Corporate Secretary
18 Scott Bushe Street
Port-of-Spain
625 6473-5 ext 130

Date: August 26, 2025

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