



NATIONAL ENTERPRISES LIMITED

NOTICE OF ANNUAL MEETING

NOTICE is hereby given that the Twenty-Third Annual Meeting of Shareholders of National Enterprises Limited ("the Company") will be held on Thursday, June 6, 2024 at 10:00 a.m. at the Grand Ballroom, Hilton Trinidad and Conference Centre, Lady Young 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, 2023 and the Reports of the Directors and the Auditors thereon.
2. To approve the third interim dividend of \$0.24 per share paid to shareholders on record as at January 8, 2024, as the final dividend for the year ended September 30, 2023.
3. To elect Directors.
4. To re-appoint the Auditors, BDO (Trinidad & Tobago), and to empower the Directors to determine the Auditors' remuneration.
5. 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
May 14, 2024

NOTES

Persons Entitled to Notice

In accordance with Section 110(2) of the Companies Act 1995, the Directors of the Company have fixed May 13, 2024 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.

Registration

All shareholders are required to pre-register during the period May 15, 2024 to June 3, 2024 to attend the meeting, via the following steps:

- Visit **www.nel.co.tt** and click on the web banner "**23rd Annual Meeting of Shareholders**".
- 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) and valid email address.
- Your information will be validated through the TTCD.

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 third interim dividend of \$0.24 per share paid to shareholders on record as at January 8, 2024, declared as the final dividend for the year ended September 30, 2023.

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