



**THE COMPANIES ACT, CHAPTER 81:01
(Section 143 (1))**

FORM OF PROXY

1. Name of Company: National Enterprises Limited Company No.: N-735 (95)
2. Particulars of Meeting: Eighteenth Annual Meeting of Shareholders to be held at the Radisson Hotel, Wrightson Road, Port of Spain on August 24 2017, at 10 am.

I/We (block letters please) _____

of _____

Shareholder(s) in the above Company, appoint(s) _____

of _____

or failing him _____

of _____

to be my/our proxy to vote for me/us and on my/our behalf at the above meeting and any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

Please indicate, with an "X" in the spaces below, how you wish your proxy to vote on the Resolutions referred to. If no such indication is given, the proxy will exercise his discretion as to how he votes or whether he abstains from voting.

		For	Against
Resolution 1	That the financial statements of the Company for the year ended March 31 2017 and the reports of Directors and Auditors be received and adopted.		
Resolution 2	That PKF Chartered Accountants and Business Advisors be re-appointed as the Auditors and the Directors be empowered to determine the Auditors' remuneration in respect of the period ending at the conclusion of the Nineteenth Annual Meeting of the Company.		



Signature(s) _____

Witness (es) _____

Date _____

NOTES

- In the case of a joint holding, the signature of any one is sufficient, but the names of all joint holders should be stated.
- If the appointer is a Corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
- To be valid, this form must be completed and deposited at the Registered Office of the Company at the address below, not less than forty-eight (48) hours before the time fixed for holding the meeting or adjourned meeting.

**THE CORPORATE SECRETARY
NATIONAL ENTERPRISES LIMITED
LEVEL 15, TOWER D
INTERNATIONAL WATERFRONT CENTRE
WRIGHTSON ROAD
PORT OF SPAIN**