

NOTICE OF MEETING

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Notice is hereby given that the 18th Annual Meeting of Shareholders of National Enterprises Limited (the Company) will be held at the Festival Ballroom, Radisson Hotel, Wrightson Road, Port of Spain on Thursday August 24 2017, commencing at 10:00am for the following purposes:

1. To receive the Annual Report and the Audited Financial Statements of the Company for the year ended March 31 2017.
2. To reappoint the Auditors for the period ending at the conclusion of the next Annual Meeting of the Company before which accounts are laid and empower the Directors to determine the Auditors' remuneration.
3. To approve a final dividend.
4. To transact any other business which may properly be brought before the Meeting.

By order of the Board

AEGIS
BUSINESS SOLUTIONS LIMITED

Secretary

Aegis Business Solutions Limited
Corporate Secretary
Port of Spain
July 28 2017

NOTES:

1. Only shareholders on record at the close of business on July 28 2017, the date fixed by Directors as the record date, are entitled to receive notice of the Annual Meeting.
2. A member entitled to attend and vote at the Meeting may appoint one or more proxies to attend and, upon a poll, vote instead of him. A proxy need not be a member of the Company.

The NEL full Annual Report 2017 is now available for viewing or downloading at our website, www.nel.co.tt