



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: Nineteenth Annual Meeting of Shareholders to be held at the Radisson Hotel, Wrightson Road, Port of Spain on August 23 2018, 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	<ul style="list-style-type: none"><li>That the financial statements of the company for the year ended March 31, 2018 and the reports of the Directors and Auditors be received and adopted.</li></ul>		
Resolution 2	<ul style="list-style-type: none"><li>That the final dividend of \$0.11 per share be approved.</li></ul>		



		For	Against																					
Resolution 3	<ul style="list-style-type: none"><li>That the following persons to be appointed as Directors to the Board of National Enterprises Limited for the following period with effect from their date of appointment.</li></ul> <table><tr><td>Mr. Ross Alexander</td><td>Representative of Labour</td><td>- 3 years</td></tr><tr><td>Vishnu Dhanpaul</td><td>Representative of GORTT</td><td>- 3 years</td></tr><tr><td>Ingrid L.A. Lashley</td><td>Representative of GORTT</td><td>- 3 years</td></tr><tr><td>Dr. Ferri Hosein</td><td>Representative of GORTT</td><td>- 2 years</td></tr><tr><td>Annalean Inniss</td><td>Representative of GORTT</td><td>- 2 years</td></tr><tr><td>Janet Parks</td><td>Representative of GORTT</td><td>- 2 years</td></tr><tr><td>David Robinson</td><td>Representative of RBL</td><td>- 1 year</td></tr></table>	Mr. Ross Alexander	Representative of Labour	- 3 years	Vishnu Dhanpaul	Representative of GORTT	- 3 years	Ingrid L.A. Lashley	Representative of GORTT	- 3 years	Dr. Ferri Hosein	Representative of GORTT	- 2 years	Annalean Inniss	Representative of GORTT	- 2 years	Janet Parks	Representative of GORTT	- 2 years	David Robinson	Representative of RBL	- 1 year		
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Resolution 4	<ul style="list-style-type: none"><li>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 Twentieth Annual Meeting of the Company.</li></ul>																							

Signature(s) \_\_\_\_\_ Witness (es) \_\_\_\_\_

\_\_\_\_\_

Date \_\_\_\_\_

## NOTES

1. In the case of a joint holding, the signature of any is sufficient, but the names of all joint holders should be stated.
2. If the appointer is a Corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorized in that behalf.
3. 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**