



THE NATIONAL TRUST OF TRINIDAD & TOBAGO

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09 October 2019

Dear valued Member,

Annual General Meeting: Notice of Special Resolutions

You are kindly reminded of the Annual General Meeting (AGM) of the National Trust of Trinidad and Tobago to be held at the Central Bank Auditorium, Eric Williams Plaza, Independence Square, Port of Spain on 30 October 2019 at 6:00pm. The official notice and the preliminary agenda for this Meeting have already been made public last week.

Since its appointment on November 7, 2016, the sixth Council has been working with management to streamline operations at the Trust. Engagement with membership is considered critical to the mandate of the Trust and must be facilitated by clear and updated Rules. Section 4 (3) of the National Trust of Trinidad and Tobago Act Chap. 40:53 allows for the amendment of the Rules from time to time by special resolution.

In view of this, a vote on special resolutions to amend the Rules of the First Schedule of the Act will now be brought for the consideration of members at the meeting. We ask you to consider, and if thought fit, pass the enclosed four special resolutions on the following urgent matters:

1. Date of General Meeting
2. Formalities for General Meeting
3. Annual subscription fees: Preferred Class
4. Annual subscription fees: Additional modes of payment

Pursuant to the adopted Special Resolution #02/2017, the Trust now hereby provides notice of the above four special resolutions to the membership at least twenty-one days prior to the AGM. You are advised that special resolutions shall be passed only with a majority of not less than seventy-five percent (75%) of the votes cast by members in attendance at the meeting. Should you require any further information, you may contact the National Trust by telephone at 225-4750 or electronic mail at info@nationaltrust.tt.

You are kindly encouraged to attend the AGM to participate in this important decision-making process in the interest of the sound administration and operation of the Trust.

Candice Ramsaran
Secretary
Encl.