THE NATIONALTRUST OFTRINIDAD & TOBAGO

Millle Fleurs, 23 Maraval Road, St. Clair | Phone:225-4750 Whatsapp:706-6316
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AMENDED NOTICE OF VIRTUAL EXTRAORDINARY MEETING

TO: ALL MEMBERS OF THE NATIONAL TRUST OF TRINIDAD AND TOBAGO

TAKE NOTICE that the Extraordinary Meeting of the National Trust of Trinidad and Tobago (" the Trust") shall be convened **virtually** on **Tuesday the 10th November 2026 at 3:00pm and not on Monday the 9th November 2026 t 3:00p.m.** to transact the following agenda items:

A. To elect five (5) members to the Council
B. To reappoint Aegis & Co. as Auditors of the Trust for the 2025-2026 financial period;

NOTE:

(i) **Amendment of the notice -** The 9th of November 2026 was declared a Public Holiday with Diwali 2026 being celebrated on the 8th November 2026. In this regard an amendment of the date of the Extraordinary Meeting requisitioned by members is now changed to the 10th November 2026.

(ii) Request for Extraordinary Meeting- Further to the receipt of a Requisition in writing, executed by thirteen (13) Members for the calling of an Extraordinary Meeting of the Trust, pursuant to Part 10(1) of the Rules of the National Trust of Trinidad and Tobago to discuss the following:-

(a) Appointment of Elected Council Members
(b) Reappointment of External Auditors of the Trust

The members of the Council now implement Council's statutory duty and call this Extraordinary Meeting as required under the Rules of the Trust, on the receipt of a valid Requisition from members of the Trust.

(iii) **Registration for the virtual General Meeting**: only financial members will be permitted to attend the virtual **Extraordinary Meeting** of the Trust. On-line registration is required and will be opened from **Wednesday the 14th October and will close at 12:00 noon on the day of the Extraordinary Meeting.** Members are invited to take advantage of early registration to avoid lengthy delays in processing meeting links.

(iv) **A link to the virtual Extraordinary Meeting of members will be provided by email to all financial members.**

(v) Members are asked to ensure that the National Trust has their most recent email and telephone contact.

(vi) **Payment of outstanding subscriptions**: online payment using a credit card can be made by completing the online payment form at https://nationaltrust.tt/membership-renewal/. Members who opt to pay via direct bank deposit must also complete the online payment form and upload a copy of the deposit receipt.

(vii) No proxies are allowed but Corporate and Non-Profit Organisation members may exercise their voting rights through a nominee.

(viii) **Kindly note that the National Trust office at** Mille Fleurs, 23, Maraval Road, St. Clair, Port of Spain is open between the hours of 9:00am and 3:30pm. **You may contact the National Trust prior to visiting the Mille Fleurs office** using the contact information in the masthead.

Schedule of Membership Fees

Class of Member		Annual Subscription
a)	Ordinary	$ 25.00
b)	Preferred	$ 200.00
c)	Family	$ 400.00
d)	Life	$1,500.00 (one-time payment)
e)	Corporate	$5,000.00
f)	Non-Profit Organisation	$ 400.00
g)	Junior (under 18 years)	$ 20.00

(ix) A copy of the Requisition signed by the members shall be held in the office of the Chief Executive Officer for viewing, where required.

Dated: October 14th, 2026

Turkessa Blades
Elected Member
By Order of the Council