

COURTS JAMAICA LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the twenty-sixth annual general meeting of Courts (Jamaica) Limited will be held at 79-81 Slipse Road, Kingston 5 on Thursday, 14th September, 1995 at 2:30 p.m. to consider and, if thought fit, to pass the following resolution:-

1. "That the accounts for the year ended 31st March, 1995 and reports of the directors and auditors circulated with the notice of the meeting be and are hereby adopted."
2. "That the directors' fees charged in the accounts for the year to 31st March, 1995 be and are hereby approved."
3. "That the final dividend of 10 cents per stock unit less income tax be paid making together with the interim payment a total of 15 cents in respect of the year ended 31st March, 1995 and that such dividend be paid on 17th October, 1995 to registered shareholders at the close of business on 2nd October, 1995
4. "That Mr. Richard J. Cohen be and is hereby re-elected a director of the company."
5. "That Mr. Keith M. Fredricks be and is hereby re-elected a director of the company."

6. "That Mr. R. Hayden Singh be and is hereby re-elected a director of the company."
7. "That Mr. William Stephens be and is hereby re-elected a director of the company."
8. "That the directors be authorised to agree the remuneration of the auditors for the period ending with the conclusion of the next annual general meeting."

By Order of the Board
DENNIS HARRIS
SECRETARY

79-81 Slipe Road
Kingston 5
15th August, 1995

A member entitled to attend and vote at the meeting may appoint a proxy, who need not also be a member, to attend, and on a poll, vote on his behalf.

Forms of proxy must be lodged at the company's registered office 79-81 Slipe Road, Kingston 5, not less than 48 hours before the time of the meeting.