

# JAMAICA PUBLIC SERVICE COMPANY LIMITED.

## Notice of Annual General Meeting

JAMAICA PUBLIC SERVICE COMPANY LIMITED  
6 Knutsford Boulevard, P.O. Box 54, Kingston, Jamaica W.I.

Notice is hereby given that the ANNUAL GENERAL MEETING of the abovenamed Company will be held at the Registered Offices of the Company at the above address on Thursday the 26th day of September, 1996 commencing at 10:00 a.m. for the following purposes:

- (1) To receive and consider the Accounts and Balance Sheet for the year ended March 31, 1996 and the Directors' and Auditors' Reports thereon;
- (2) To elect Directors;
- (3) To appoint Auditors and fix their remuneration;
- (4) To consider, and if thought fit, pass the following Resolution to effect an increase in the Authorized Share Capital of the Company from \$479,748,000 to \$641,348,537 to facilitate:
  - a) a bonus share issue of \$86,326,809 out of the Retained Earnings which will allow the company to claim a Tax Credit for the assessment year of 1996
  - b) the conversion of Equity Advances of \$126,450,227 made by the Government of Jamaica through the Rural Electrification Programme to Ordinary Share Capital

ORDINARY RESOLUTION

RESOLVED that

- a) The Authorized Share Capital of the Company be increased from \$479,748,000 to \$641,348,537.
- b) The Company issue bonus shares of the value of \$0.50 to the ordinary shareholders by the conversion of \$126,326,260 of Equity Advances and \$86,326,260 from Retained Earnings.

Dated this 25th day of July, 1996.

BY ORDER OF THE BOARD.

Michalene Lattore  
Assistant Secretary

NOTE:

- (1) In accordance with Section 130 of the Companies Act, a member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a member.
- (2) As provided in the Articles of Association of the Company, Preference "B" Shareholders, Preference "C" Shareholders, Preference "D" Shareholders and Preference "E" Shareholders are not entitled to vote at this meeting.