

MONTEGO FREE PORT LIMITED

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Seventh Annual General Meeting of MONTEGO FREEPORT LIMITED will be held in the Conference Room, Seawind Beach Resort, Montego Freeport, Montego Bay, Jamaica, W.I. on Monday, 18th December, 1995 at 10:00 a.m. for the purpose of transacting the following business:-

1. To receive the Report of the Directors and the Audited Accounts together with the Report of the Auditors thereon for the 12 months ended 31 March 1995.
2. To elect Directors in accordance with the provisions of Article 92 of the Articles of Association of the Company.
3. To authorise the Directors to fix the remuneration of the Auditors.
4. To transact any other ordinary business of the company.

DATED THIS 24TH DAY OF NOVEMBER, 1995

E. JOYCE CHANG

COMPANY SECRETARY

NOTE:- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. A form of proxy is enclosed and if it is used it should be completed in accordance with the instructions on the form and returned so as to reach the company's Registrar at the address shown on the form not less than forty-eight (48) hours before the time fixed for the meeting.