

PEGASUS HOTELS OF JAMAICA LIMITED

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Seventh Annual General Meeting of Pegasus Hotels of Jamaica Limited will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Jamaica, W.I., on Monday, 26th June, 1995 at 5 o'clock in the afternoon when the following will be transacted:-

1. To receive and adopt the accounts for the 12 Months 1 April 1994 to 31 March 1995 and the Reports of the Directors and Auditors thereon.
2. To elect two (2) Directors in accordance with regulation 77 (1) (c) of the Articles of Association of the Company.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To transact any other business.

DATED THIS 2ND DAY OF JUNE 1995.

E. JOYCE CHANG
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.