

# BERGER PAINTS JAMAICA LIMITED.

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-fourth Annual General Meeting of Berger Paints Jamaica Limited will be held on Friday, 21st June, 1996 at 2:30 p.m. at the Wyndham Kingston Hotel for the following purposes:

1. To receive and, if thought fit, adopt the report of the Directors and the Accounts for the year ended 31st December, 1995 and the report of the Auditors thereon.
2. To declare a dividend.
3. Directors:
  - i. To appoint Directors of those retiring by rotation. The Directors retiring by rotation are eligible and offer themselves for re-election. They are: Messrs. Pokar Chandiram and Warren McDonald.
4. To approve the appointment of the Auditors Messrs. Deloitte & Touche, and to authorise the Directors to fix their remuneration for the ensuing year.

Dated this 17th day of May, 1996.

BY ORDER OF THE BOARD

**Michael W. Wint**  
**Secretary**

REGISTERED OFFICE  
256 Spanish Town Road  
Kingston 11

**NOTES**

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A suitable form of proxy is enclosed. It must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding the meeting. The proxy form shall bear the stamp duty of \$10.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the persons executing the proxy.
2. Pursuant to Article 74, a Corporate Shareholder (member) may by resolution of its Directors appoint a person (not a proxy) to attend and vote at the meeting. A copy of Article 74 of the Company's Articles of Association is enclosed.