

GOODYEAR JAMAICA LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice of Meeting

Notice is hereby given that the Annual General Meeting of Goodyear Jamaica Limited will be held at the Terra Nova Hotel, 17 Waterloo Road, Kingston 10, Jamaica, on Wednesday, July 24th, 1996 at 10:00 a.m.

1. To receive and consider the Balance Sheet, Profit and Loss Account and Reports of the Directors and Auditors circulated herewith.
2. To elect Directors.
3. To authorize the Directors to fix the remuneration of the Auditors.

By Order of the Board

Marian Cole
Secretary
April 12, 1996

N.B. A member entitled to attend and vote at the meeting may appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member.