

TRAFALGAR DEVELOPMENT BANK LIMITED 1996

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of TRAFALGAR DEVELOPMENT BANK LIMITED will be held in Ballroom One of the Wyndham Kingston Hotel, 77 Knutsford Boulevard, Kingston 5 on Friday, January 31, 1997 at 10:00 a.m. for the following purposes:

1. To receive the Accounts for the period ended 30th September, 1996 and the reports of the Directors and Auditors thereon.
2. To elect Directors.
 - (a) In accordance with Articles 92 and 93 of the Company's Articles of Association, the Directors retiring by rotation are Mrs. I. V. Polly Brown, Messrs. Christopher Roberts, Patrick Lynch and Ishmael Robertson, all of whom, being eligible, offer themselves for re-election.
 - (b) In accordance with Article 98 of the Company's Articles of Association Director, Mr. Richard Byles is eligible for re-election.
3. To determine the manner in which the Auditors' remuneration is to be fixed.
4. To fix the remuneration of the Directors.
5. To consider any other business that may be conducted at an Annual General Meeting.

Dated this 25th day of October, 1996

By order of the Board

**LILIEETH TURNQUEST
SECRETARY**

Registered Office

"The Towers"

7th Floor

25 Dominica Drive

Kingston 5

SAINT ANDREW

Note:

1. In accordance with section 130 of the Companies Act, 1965, a member entitled to attend and vote at the 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. Forms of Proxy 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 should bear the stamp duty of ten dollars before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.
 2. A corporate shareholder may (instead of appointing a proxy) appoint a representative in accordance with regulation 77 of the Company's Articles of Association. A copy of regulation 77 is enclosed (see Proxy form).
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