

Montego Bay Ice Company 1996

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Fiftieth Annual General Meeting of the Company will be held at the Registered Office, 2 Creek Street, Montego Bay, Jamaica, on Wednesday, 16th of July 1997 at 4:00 p.m. when the following matters will be considered.

1. To receive the audited financial statements for the year ended 31st December, 1996 and the report of the Directors and Auditors thereon.
2. To elect Directors in accordance with the Company's Articles of Association section 62.
3. The appointment of KPMG Peat Marwick as auditors.
4. Any other Business of the Annual General Meeting.

Dated: June 25, 1997
By Order of the Board
R.O. Cooke
Secretary