

Jamaica Public Service Company, Limited 1997

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the above named Company will be held at the Head Office of the Company at the above address on Monday, November 30, 1998, commencing at 10:00 a.m. for the following purposes:

- (A) To consider and if deemed fit pass the following Resolution pursuant to Section 125 subsection 3 of the Companies Act namely "Special Resolution"
RESOLVED that the Annual General Meeting of Jamaica Public Service Company Limited convened on November 30, 1998, BE AND THE SAME IS HEREBY DECLARED to be the Annual General Meeting of the Company for the year 1997.
- (B) To receive and consider the Accounts and Balance Sheet for the year ended March 31, 1997, and the Directors' and Auditors' Reports thereon.
- (C) To elect Directors.
- (D) To appoint Auditors and fix their remuneration.

DATED this 12th day of October, 1998

BY ORDER OF THE BOARD

G. C. Wilson
Secretary