

# PEGASUS HOTELS OF JAMAICA LIMITED 1997

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## ORDINARY RESOLUTIONS

1. (1) Audited Statements and Directors Report

**Be It Resolved:**

'That the Audited Statements for the period ended 31 March 1997 and the Report of the Directors thereon be and are hereby taken as read.'

(2) Adoption of Audited Statements and Reports

**Be It Resolved:**

'That the Reports of the Directors and Auditors and the audited Financial Statements for the year ended 31 March 1997 now submitted to the meeting be and are hereby received.'

2. Election of Directors

(1) Mr. Christopher D. Bovell

**Be It Resolved:**

'That Mr. Christopher D. Bovell be and is hereby re-elected a Director for the ensuing year.'

2) Mr. John J. Issa

**Be It Resolved:**

'That Mr. John J. Issa be and is hereby re-elected a Director for the ensuing year.'

3. Auditors Remuneration

**Be It Resolved:**

'That the Directors be and are hereby authorized to fix the remuneration of the Auditors.'

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