

# Bank of Nova Scotia Jamaica Limited 1997

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## Notice of ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the THIRTY FIRST ANNUAL GENERAL MEETING OF THE BANK OF NOVA SCOTIA JAMAICA LIMITED will be held on Friday the 30th January 1998 at 10:00 a.m. at the Le Meridien Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Jamaica for the following purposes, namely:-

### **RESOLUTION 1**

1. To consider the Company's Accounts and the Reports of the Directors and the Auditors for the year ended October 31, 1997.

### **RESOLUTION 2**

2. To approve and ratify interim dividends.

### **RESOLUTION 3**

3. To approve and ratify capital distributions.

### **RESOLUTION 4**

4. To elect Directors and fix their remuneration. The Directors retiring from office by rotation pursuant to Article 90 of the Articles of Association of the Company are:

Mrs. Lolita Gabriella Evans, the Hon. Mayer Michael Matalon and Mr. Malcolm

Carlyle Johnston. All three being eligible, offer themselves for re-election.

**RESOLUTION 5**

5. To appoint Auditors and authorise the Directors to fix the remuneration of the Auditors.

**RESOLUTION 6**

6. As special business, to consider and, if thought fit, pass the following SPECIAL RESOLUTION:

THAT the Articles of Association of the Company be amended by the deletion of Article 24 and the substitution there for of the following new Article:

RESOLUTION 6 cont'd...

**TRANSFER OF SHARES**

24. The instrument of transfer of any share in the Company shall be in writing, and shall be signed by or on behalf of the transferor, and duly attested, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the Register in respect thereof. A share transfer need not be signed by the transferee.

Subject to such of the restrictions of these articles as may be applicable, any member may transfer all or any of his shares by instrument in writing in any usual or common form or any other form which the Directors may approve."

7. Any other business for which due notice has been given.

**BY ORDER OF THE BOARD**

Karen Chin Quee Akin (Mrs.)  
Secretary

November 20, 1997

REGISTERED OFFICE  
Scotiabank Centre  
Cnr. Duke & Port Royal Streets  
KINGSTON

A member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not also be a Member of the Company. Enclosed is a Proxy Form for your convenience, which 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 shall bear the stamp duty of \$10.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.

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