

# LIFE OF JAMAICA LIMITED 1997

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## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the TWENTY-EIGHTH ANNUAL GENERAL MEETING of the Company will be held at the LOJ Auditorium, 28-48 Barbados Avenue, Kingston 5 on Friday, September 11, 1998 at 10 a.m. for the following purposes:

1. To receive the Report of the Directors and the Audited Accounts for the year ended December 31, 1997.

### RESOLUTION

That the Report of the Directors and the Audited Accounts for the year ended December 31, 1997 now submitted to this meeting be and are hereby received.

2. To elect Directors and fix their remuneration:

Directors retiring by rotation and eligible for re-election are Messr. Noel Levy, R.D. Williams and Brian Young.

### RESOLUTION

That the amount of \$552,000 included in the Accounts of the Company for the year ended December 31, 1997 as remuneration of the Directors for their services as Directors be and is hereby approved.

3. As special business, to consider the following Resolutions:

Mr. Jack Ashenheim, Mr. Warren Woodham, and Mr. Oliver Holmes having been appointed by the Directors to the Board since the last Annual General Meeting retire and being eligible offer themselves for election:

To consider and (if thought fit) pass the following resolutions:

- (a) That retiring Director Warren Woodham, be elected.
- (b) That retiring Director Oliver Holmes, be elected.
- (c) That retiring Director Jack Ashenheim, be elected.

4. To authorize the Directors to fix the remuneration of the Auditors.

By Order of the Board.

Janice A.M. Grant Taffe (Mrs.)  
Secretary  
June 25, 1998  
28-48 Barbados Avenue  
Kingston 5, Jamaica

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