

Montego Bay Ice Company 1997

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 1997 Annual General Meeting of the Company will be held at the Registered Office, 2 Creek Street, Montego Bay, Jamaica, on Wednesday, 8th of July 1998 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, 1997 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: May 13, 1998
By Order of the Board
R.O. Cooke
Secretary