

Montego Freeport Limited 1998

Ordinary Resolutions

1. (1) Audited Statements and Directors Report

BE IT RESOLVED:-

'That the Audited Statements for the period ended 31 March 1998 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 Audited Statements for the period ended 31 March 1998 and the Reports of the Auditors and Directors thereon be and are hereby adopted.'

2. Election of Directors

(1) Mrs. Maizie O'Reggio-Alexander

BE IT RESOLVED:-

'That Mrs. Maizie O'Reggio-Alexander be and is hereby re-elected a Director for the ensuing year.'

(2) Mr. Noel Sloley

BE IT RESOLVED:-

'That Mr. Noel Sloley be and is hereby re-elected a Director for the ensuing year.'

(3) Mr. Daniel Samuels

BE IT RESOLVED:-

'That Mr. Daniel Samuels 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 authorised to fix the remuneration of the Auditors.'
