

Trafalgar Development Bank 1998

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of TRAFALGAR DEVELOPMENT BANK LIMITED will be held in the Port Antonio Suite of the Le Meridien Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on Friday, February 12, 1999 at 10:00 a.m. for the following purposes:

1. To receive the Accounts for the period ended September 30, 1998 and the reports of the Directors and Auditors thereon.
2. To elect Directors.

In accordance with Articles 92 and 93 of the Company's Articles of Association the Directors retiring by rotation are Mrs. I. V. Polly Brown, Messrs. Richard Byles, Patrick Lynch and Christopher Roberts, all of whom being eligible, offer themselves for re-election.

3. To re-appoint Price Waterhouse as Auditors, and to determine the manner in which the Auditors' remuneration is to be fixed.
4. To fix the remuneration of the Directors.
5. To consider any other business that may be conducted at an Annual General Meeting.

Dated this 25th day of September, 1998

By Order of the Board

Lilieth Turnquest
Secretary

Registered Office
"The Towers"
7th Floor
25 Dominica Drive
Kingston 5
Saint Andrew
