

PEGASUS HOTELS OF JAMAICA LIMITED 1998

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth Annual General Meeting of Pegasus Hotels of Jamaica Limited will be held at the Le Meridien Jamaica Pegasus, 81 Knutsford Boulevard, Kingston 5, Jamaica, W.I., on Monday, 29th June, 1998 at 5 o'clock in the afternoon when the following will be transacted:

1. To receive and adopt the accounts for the 12 Months 1 April 1997 to 31 March 1998 and the Reports of the Directors and Auditors thereon.
2. To elect two (2) Directors in accordance with regulation 77 (1) (c) of the Articles of Association of the Company.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To transact any other business.

DATED THIS 9TH DAY OF JUNE, 1998.

E. JOYCE CHANG
COMPANY SECRETARY
