

DESNOES & GEDDES LIMITED 1998

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Seventy-Ninth Annual General Meeting of Desnoes & Geddes Limited will be held at the Hospitality Room at 214 Spanish Town Road, Kingston 11, on November 17, 1998 at 11:30 a.m. for the following purposes:

- a) To receive the financial statements for the eighteen (18) month period ended 30 June 1998 along with the reports of the Directors and Auditors thereon.
- b) To consider and, (if thought fit) to pass the following resolutions:
 1. "That the Financial Statements for the eighteen (18) month period ended 30 June 1998, together with the reports of the Directors and Auditors thereon, be and are hereby adopted".
 2. "That Directors' Fees payable for the year to all Non-Executive Directors of the Company be and are hereby approved".
- c) To Elect Directors:

In accordance with Article 92 of the Company's Articles of Association, the following Directors retire by rotation and, being eligible, offer themselves for re-election:

The Honourable Paul Geddes, O. J.

The Honourable P. H. O. Rousseau, O. J.

In accordance with Article 98 of the Company's Articles of Association, the following Directors having been appointed since the last Annual General Meeting, retire and, being eligible, offer themselves for-re-election:

Mr. Brian Duffy
Mr. Stuart Fletcher
Mrs. Linda Gambrill
Mr. John Greatrex
Mr. G. R. Habbershaw
Mrs. Dorothy Homi
Mr. Shaun Parker

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

1. "That the retiring Director the Honourable Paul Geddes OJ. be and is hereby re-elected".
2. "That the retiring Director the Honourable P. H. O. Rousseau OJ. be and is hereby re-elected".
3. "That the retiring Director Mr. Brian Duffy be and is hereby re-elected".
4. "That the retiring Director Mr. Stuart Fletcher be and is hereby re-elected".
5. "That the retiring Director Mrs. Linda Gambrill be and is hereby re-elected".
6. "That the retiring Director Mr. John Greatrex be and is hereby re-elected".
7. "That the retiring Director Mr. G. R Habbershaw be and is hereby re-elected".
8. "That the retiring Director Mrs. Dorothy Homi be and is hereby

re-elected".

9. "That the retiring Director Mr. Shaun Parker be and is hereby re-elected".

d) To fix the remuneration of the Auditors and to consider and (if thought fit) to pass the following resolution:

1. "That Price Waterhouse, having agreed to continue in office as Auditors, the Directors be and are hereby authorised to agree their remuneration in respect of the period ending with the conclusion of the next Annual General Meeting and is hereby approved".

By Order of the Board
CAMILLE MILLWOOD
Secretary

Dated October 1998
214 Spanish Town Road
Kingston 11, Jamaica
