

# CIBC Jamaica Limited 1998

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## Notice of Annual General Meeting

Notice is hereby given that the Twenty-Second Annual General Meeting of CIBC Jamaica Limited will be held at the Terra Nova Hotel on March 3, 1999 at 11:30 a.m. for the following purposes:

### RESOLUTION 1

1. To receive the Report of the Directors and the audited accounts for the year ended October 31, 1998.

### 2. RESOLUTION 2

- a) That Mr. Peter McConnell, retiring by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company.
- b) That Mr. Robert Sallis retiring by rotation and being eligible for re-election be and is hereby re-elected Director of the Company.
- c) That Mr. Michael Mansoor who was appointed since the last Annual General Meeting be re-elected.

### 3. RESOLUTION 3

To authorize the Directors to fix the remuneration of the Auditors.

4. RESOLUTION 4

To fix the remuneration of the Directors or to determine the manner in which such remuneration is to be fixed.

5. RESOLUTION 5

To transact any other business that may be transacted at an Annual General Meeting.

In accordance with Section 130 of the Companies Act, a shareholder entitled to attend and vote at the meeting is entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy need not be a shareholder of the Company.

DATED this 12th day of December 1998

By Order of the Board

A.C. Rattray  
Corporate Secretary  
CIBC Jamaica Limited

Registered Office  
23-27 Knutsford Boulevard, Kingston 5

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