

Lascelles de Mercado & Co. Ltd. 1998

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN

That the Eighty Fourth Annual General Meeting of the Stockholders of Lascelles, de Mercado & Co. Limited will be held at the Registered Office of the Company, 23 Dominica Drive, Kingston 5, on Wednesday, the 26th day of May, 1999 at 11:00 o' clock in the forenoon, for the purposes of considering and, if thought fit, passing the following Resolutions, namely:

1. THAT the Directors' Report, the Auditors' Report and the Consolidated Profit & Loss Account for the year ended 30th September, 1998 and the Balance Sheet and Consolidated Balance Sheet as at such date be and are hereby approved and adopted.
2. THAT the remuneration of the Auditors, KPMG Peat Marwick, who have intimated their willingness to continue in office, be fixed by the Directors, or to otherwise determine the manner in which it should be fixed.
3. THAT Mr. C. R. Paul Hire-Miller, one of the Directors retiring by rotation and being eligible and having offered himself for re-election, be and is hereby re-elected a Director of the Company.
4. THAT Mr. David C. Henriques, one of the Directors retiring by rotation and being eligible and having offered himself for re-election, be and is hereby re-elected a Director of the Company.
5. THAT the appointment, since the last General Meeting of the Company, of Mr. Anthony J. Bell as a Director of the Company, be and is hereby confirmed.

6. To consider any other business of an Annual General Meeting.

BY ORDER OF THE BOARD
Pauline Binns
Secretary

23 Dominica Drive
Kingston 5
PO. Box 382
Kingston 10
Jamaica

May 4, 1999
