

BERGER PAINTS JAMAICA LIMITED 1998

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Forty Seventh Annual General Meeting of Berger Paints Jamaica Limited will be held at the Hilton Kingston Hotel, 77 Knutsford Boulevard, Kingston 5, on Friday 25th June, 1999 at 2:30 p.m.

for the following purposes:

1. To receive and, if thought fit, adopt the report of the Directors and Accounts for the year ended 31st December 1998, and the report of the Auditors thereon.

2. To declare a dividend.

3. Directors.

i. To appoint Directors in place of those retiring by rotation. The Directors retiring by rotation are eligible

and offer themselves for re-election. They are: Messrs. Michael Fennell and Kishore S. Advani.

4. To consider and if thought fit to pass the following Ordinary Resolution, special Notice having been given pursuant to section 153(5) of the Companies Act:

"That Messrs. Deloitte & Touche be appointed auditors of the company in place of the retiring Auditors Messrs.

KPMG Peat Marwick to hold office until the conclusion of the next general meeting at which the financial

statements are laid before the company, and that their remuneration be fixed by the Directors.

Dated this 25th day of May 1999.

BY ORDER OF THE BOARD

Michael W. Wint
Secretary

REGISTERED OFFICE
256 Spanish Town Road
Kingston 11
