

# **Grace, Kennedy & Company Limited 1998**

---

## **Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of Grace, Kennedy & Company Limited will be held at 73 Harbour Street, Kingston, on Monday, 31st May, 1999, at 4:00 p.m. for the following purposes:

To receive the Audited Group Accounts for the year ended 31st December, 1998 and the Reports of the Directors and Auditors circulated herewith.

To consider and (if thought fit) pass the following Resolution:-

"That the Audited Group Accounts for the year ended 31st December, 1998 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting be adopted."

2. To declare the interim dividend paid on 31st December, 1998 and the interim dividend payable on 21st May, 1999 as final.

To consider and (if thought fit) pass the following Resolution:

"That as recommended by the Directors, the interim dividends paid on 31st December, 1998 and 21st May, 1999 be and they are hereby declared as final and that no further dividend be paid in respect of the year under review"

3. (a) In accordance with Article 104 of the Company's Articles of Association, Mr. Brian A. Goldson who was appointed a Director during the year will retire from office and being eligible, offers himself for re-election.

To consider and (if thought fit) pass the following Resolution:

"That Mr. Brian A. Goldson be and he is hereby re-elected a Director of the Company."

- (b) In accordance with Article 98 of the Company's Articles of Association, Messrs. Anthony H. Barnes, Paul A. Bitter, Christopher D. R. Bovell, Oliver F. Clarke, A. Rafael Diaz, John J. Issa, Francis X. Kennedy and Peter N. Moss-Solomon will retire by rotation, and being eligible, offer themselves for re-election.

To consider and (if thought fit) pass the following Resolutions:

- i. That the Directors to be re-elected be re-elected en bloc."
  - ii. That Messrs. Anthony H. Barnes, Paul A. Bitter, Christopher D. R. Bovell, Oliver F. Clarke, A. Rafael Diaz, John J. Issa, Francis X. Kennedy and Peter N. Moss-Solomon be and they are hereby re-elected Directors of the Company."
4. To fix the remuneration of the Auditors or to determine the manner in which such remuneration is to be fixed.

To consider and (if thought fit) pass the following Resolution:

"That the Directors be and they are hereby authorised to fix the remuneration of the Auditors at a figure to be agreed with them."

5. To fix the fees of the Directors.

To consider and (if thought fit) pass the following  
Resolution:

"That the amount shown in the accounts of the  
Company for the year ended 31st December,  
1998 as fees of the Directors for their services  
as Directors be and is hereby approved."

By Order of the Board

Dated this 1st day of May, 1999

E. Donovan Anderson  
Corporate Secretary

---