

Gleaner Company Limited 1998

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of the Company will be held at the registered office of the Company, 7 North Street, Kingston, Jamaica on Thursday, May 13, 1999, at 9:30 a.m. for the following purposes:

- 1 To receive the Directors' and Auditors' Reports and the Audited Financial Statements for the year ended December 31, 1998.
- 2 To elect Directors
- 3 To fix the remuneration of the Directors
- 4 That the retiring auditors, KPMG Peat Marwick, having expressed their willingness to continue as auditors of the Company until the conclusion of the next Annual General Meeting, the Directors be authorized to fix their remuneration.
- 5 To transact any other business which may be transacted at an Ordinary General Meeting.

By order of the Board
C. R. Bourne
Secretary