

# Jamaica Producers Group LIMITED 1998

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## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the SIXTY SECOND ANNUAL GENERAL MEETING OF JAMAICA PRODUCERS GROUP LIMITED will be held at the Registered office of the Company, 6A Oxford Road, Kingston 5, at 11:00 o'clock in the forenoon of Thursday, July 15, 1999 for the following purposes:

1. To receive and consider the Directors' and Auditors' Reports and Audited Financial Statements for the year ended December 31, 1998 and, if thought fit, pass the following resolution: "That the Directors' and Auditors' Reports and Audited Financial Statements for the year ended December 31, 1998 be and are hereby adopted".
2. To fix the remuneration of the Auditors for 1998.
3. To pass the following resolution: -  
  
"That the Auditors, KPMG Peat Marwick, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2000".

4. To elect Directors.

To consider and if thought fit, pass the following resolutions:

- (a) "That Prof. Alvin G. Wint, who having been appointed a director since the last Annual General Meeting, retires and being eligible, be and is hereby elected a director of the Company".
- (b) "That Mrs. Kathleen A.J. Moss, who having been appointed a director since the last Annual General Meeting, retires and being eligible, be and is hereby elected a director of the Company"
- (c) That Mr. Peter K. Morris, who having been appointed a director since the last Annual General Meeting, retires and being eligible, be and is hereby elected a director of the Company."
- (d) "That Mr. R. D. Honiball, who retires by rotation, be and is hereby re-elected a director of the Company."
- (e) That Mrs. M.T.A. Payne, who retires by rotation, be and is hereby re-elected a director of the Company.

5. To transact any other competent business.

BY ORDER OF THE BOARD

Kermitt McGann

Company Secretary

Kingston, Jamaica  
April 27, 1999

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