

LIFE OF JAMAICA LIMITED 1998

Notice of Meeting

NOTICE IS HEREBY GIVEN that the TWENTY-NINTH ANNUAL GENERAL MEETING of the Company will be held at the LOJ Auditorium, 28-48 Barbados Avenue, Kingston 5 on Thursday July 29, 1999 at 10:00 a.m. for the following purposes:

1. To receive the Report of the Directors and the Audited Accounts for the year ended December 31, 1998.

RESOLUTION

That the Report of the Directors and the Audited Accounts for the year ended December 31, 1998 now submitted to this meeting be and are hereby received.

2. To elect Directors and fix their remuneration:

Directors retiring by rotation and eligible for re-election are Ms. Diane Bean, Messrs. Michael Fennell, and Dennis Lalor.

RESOLUTION

That the amount of \$5,375,000 included in the Accounts of the Company for the year ended December 31, 1998 as remuneration of the Mrectors for their services as Directors be and is hereby approved.

3. To authorize the Directors to fix the remuneration of the Auditors.

4. As special business, to consider the Resolution:

That Article 25 of the Articles of Association be amended by the deletion of the words immediately following the word "transferor" in line 2:

"... and the transferee..."

The Article should now read:

"The instrument of transfer of any share in the Company shall be in writing and shall be signed by or on behalf of the transferor and duly attested, and the transferor shall be deemed to remain the holder of such share until the name of the transferee is entered in the Register in respect thereof"

By Order of the Board.

Janice A.M. Grant Taffe (Mrs.)
Secretary
June 24, 1999

28-48 Barbados Avenue,
Kingston 5, Jamaica
