

ORDINARY RESOLUTIONS

1 (1) Audited Statements and Directors Report

BE IT RESOLVED:-

'That the Audited Statements for the period ended 31 March 1999 and the Report of the Directors thereon be and are hereby taken as read'.

(2) Adoption of Audited Statements and Reports

BE IT RESOLVED:-

'That the Audited Statements for the period ended 31 March 1999 and the Reports of the Auditors and Directors thereon be and are hereby adopted'.

2. Election of Directors

(1) Dr. The Hon. Vincent Lawrence

BE IT RESOLVED:-

'That Dr. The Hon. Vincent Lawrence be and is hereby re-elected a Director for the ensuing period'.

(2) Mrs. Jewell Spencer

BE IT RESOLVED:-

'That Mrs. Jewell Spencer be and is hereby elected a Director for the ensuing period'.

3. Auditors Remuneration

BE IT RESOLVED:-

'That the Directors be and are hereby authorised as Under Section 153, Sub Section 11 of the Articles of Association of the Company to negotiate and fix the Auditors' remuneration for the period 1999/2000;

AND further that as for the audit of the period commencing 2000/2001 the Directors are hereby authorised to invite selective tenders among qualified audit firms from which to negotiate and fix the lowest tenderer's remuneration'.
