

# Dyoll Group Limited 1999

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## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Dyoll Group Limited will be held at THE COURTLEIGH HOTEL 85 KNUTSFORD BOULEVARD, KINGSTON 5, on WEDNESDAY, JUNE 28, 2000 AT 11:30 A.M.

1. To receive the Audited Accounts for the year ended 31 December, 1999 and the Report of the Directors and of the Auditors thereon.

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

"That the Audited Accounts for the year ended 31st December, 1999 together with the Reports of the Directors and Auditors be and are hereby adopted".

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

- i) THAT Mr. Paul Bicknell, who having been appointed a Director since the last Annual General Meeting, retires and being eligible, be and is hereby re-elected a Director of the Company.

- ii) THAT Mr. Stephen Thwaites, who retires by rotation, be and is hereby re-elected a Director of the Company.

- iii) THAT Mr. Gordon Sharp, who retires by rotation, be and is hereby re-elected a Director of the Company.

- iv) THAT Dr. Jeffrey Pyne, who retires by rotation, be and is hereby re-elected a Director of the Company.

3. To confirm KPMG Peat Marwick as Auditors and authorize the Directors to fix their remuneration.

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

"THAT Messrs KPMG Peat Marwick, having agreed to continue in office as Auditors, the Directors be and are hereby authorized to agree to their remuneration".

4. To fix the remuneration of the Directors.

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

"THAT the amount shown in the accounts for the year ended 31 December 1999, for emoluments received by the Directors for their services as Directors, be and is hereby approved".

5. Any other business that may be transacted at an Annual General Meeting.

By Order of the Board

Mark A. Thwaites  
Secretary

May 31, 2000

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