

# SEPROD LIMITED 1999

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## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the SIXTY-FIRST ANNUAL GENERAL MEETING of the Company will be held at The Jamaica Conference Centre, The Seabed Building, Ocean Boulevard, Kingston, on Monday, June 12, 2000, at 11:30 a.m. for the purpose of transacting the following business:

1. To receive and consider the Directors' Report, the Auditors' Report and the Audited Accounts for the year ended December 31,1999.
2. To elect Directors.
3. To fix the remuneration of Directors.
4. To authorize the Directors to fix the remuneration of the Auditors, PricewaterhouseCoopers, who have intimated their willingness to continue in office.
5. To transact any other business which may properly be transacted at an ordinary general meeting.

DATED this 3rd day of April, 2000

BY ORDER OF THE BOARD

S.K. JAIN  
SECRETARY

