

PEGASUS HOTELS OF JAMAICA LIMITED 2000

Notice of Thirty-Second Annual General Meeting

NOTICE is hereby given that the Thirty-Second Annual General Meeting of Pegasus Hotels of Jamaica Limited will be held at the Le Meridien Jamaica Pegasus, 81 Knutsford Boulevard, Kingston 5, Jamaica, W.I., on Friday, July 7, 2000 at 5 o'clock in the afternoon when the following will be transacted:

1. To receive and adopt the accounts for the 12 Months 1 April 1999 to 31 March 2000 and the Reports of the Directors and Auditors thereon.
2. To elect two (2) Directors in accordance with regulation 77 (1) (c) of the Articles of Association of the Company.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To transact any other business.

DATED THIS 14TH DAY OF JUNE, 2000.

E. JOYCE CHANG
COMPANY SECRETARY
