

notice of annual general meeting

Notice

NOTICE IS HEREBY GIVEN that the annual general meeting of Pulse Investments Limited will be held at the Hilton Hotel, 77 Knutsford Boulevard, Kingston 10 on Tuesday March 24, 2009 at 10:00 a.m. for the purpose of transacting the following business namely:

1. To consider the company's audited financial accounts and the Reports of the Directors and Auditors for the year ended June 30, 2008.

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

"THAT the audited accounts for the year ended June 30, 2008 and the Reports of the Directors and Auditors be adopted."

2. Rotation of Directors

In accordance with Article 98 of the Company's Articles of Association, Ms. Hilary Phillips and Ms. Eleanor Brown will retire by rotation and being eligible offer themselves for re-election.

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

"THAT Ms. Hilary Phillips be and is hereby re-elected a Director of the Company".

"THAT Ms. Eleanor Brown be and is hereby re-elected a Director of the Company".

3. To appoint auditors and authorise the Directors to fix the remuneration of the Auditors

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

THAT KPMG, Chartered Accountants, having agreed to continue in office as auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company".

Dated this 28th day of January 2009

By Order of the Board



Romae Gordon
Company Secretary