

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Seventh Annual General Meeting of the JAMAICA SOCIAL INVESTMENT FUND will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Wednesday, August 27, 2003 at 12:00 p.m. for the following purposes:

1. To receive the Accounts for the period ended 31st March, 2003 and the reports of the Directors and Auditors thereon.
2. To fix the remuneration of the Auditors or to determine the manner in which such remuneration is to be fixed.

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

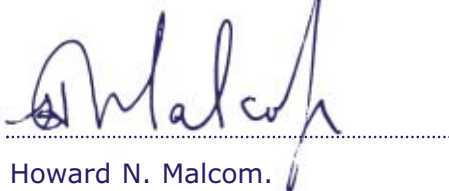
“That the Directors be and they are hereby authorised to fix the remuneration of the Auditors at a figure to be agreed with them.”

3. To elect Directors:

In accordance with Articles 100 and 103 of the Company's Articles of Association, the Directors retiring by rotation are Ms. Selena Tapper, Mr. Ivan Anderson, Mr. Robert Bryan and Mrs. Beverly Lawrence, all of whom being eligible offer themselves for re-election, with the exception of Mr. Robert Bryan.

4. To consider any other business that may be conducted at an Annual General Meeting.

By Order of the Board
Dated this 18th day of July, 2003



Howard N. Malcom.
Secretary