

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighth Annual General Meeting of the JAMAICA SOCIAL INVESTMENT FUND will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Wednesday, September 29, 2004 at 2:00 p.m. for the following purposes:

## Resolution 1

To receive the Accounts for the period ended 31st March, 2004 and the reports of the Directors and Auditors thereon.

## Resolution 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.”

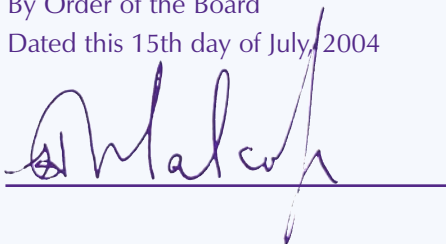
## Resolution 3

To elect Directors:

In accordance with Articles 100 and 103 of the Company’s Articles of Association, the Directors retiring by rotation are Ms. Rose Henry, Ms. Eleanor Jones, Ms. Marcia Edwards and Ms. Anne-Marie Bonner, all of whom being eligible offer themselves for re-election.

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

By Order of the Board  
Dated this 15th day of July, 2004

A handwritten signature in black ink, appearing to read 'H. Malcom', is written over a solid horizontal line.

Howard N. Malcom  
Secretary