

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN THAT** the Ninth Annual General Meeting of **JAMAICA SOCIAL INVESTMENT FUND** will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Wednesday October 5, 2005 at 2:00 p.m. for the following purposes:

## Resolution 1

To receive the Accounts for the period ended 31st March, 2005 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 authorized 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 Dr. Wesley Hughes, Mr. Donovan Perkins and Ms. Grace Jackson, 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 30th day of August 2005



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Howard N. Malcolm  
Secretary