

Ammended Notice Of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Tenth Annual General Meeting of **JAMAICA SOCIAL INVESTMENT FUND** will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Wednesday October 4, 2006 at 2:00 p.m. for the following purposes:

Resolution 1:

1. To receive the Accounts for the period ended 31st March, 2006 and the reports of the Directors and Auditors thereon.

Resolution 2:

2. To fix the remuneration of the Auditors or to determine the manner in which such remuneration is to be fixed.

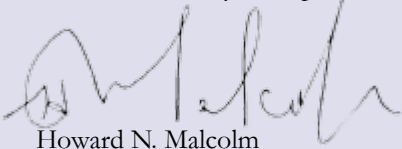
To consider and (if thought fit) pass the following Resolution:

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

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

By Order of the Board

Dated this 7th day of September, 2006



Howard N. Malcolm
Secretary