

**N**OTICE IS HEREBY GIVEN THAT the Twelfth Annual General Meeting of **JAMAICA SOCIAL INVESTMENT FUND** will be held at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Wednesday, October 1, 2008 at 2:00 p.m. for the following purposes:

**RESOLUTION 1**

1. To receive the Accounts for the period ended 31st March, 2008 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 authorised to fix the remuneration of the Auditors at a figure to be agreed with them.”

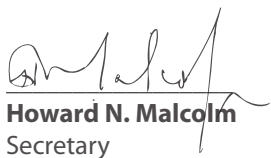
**RESOLUTION 3**

3. To elect Directors:

In accordance with Articles 100 and 103 of the Company's Articles of Association, the Directors retiring by rotation are Msg. Richard Albert, Mr. Donovan Samuels and Mrs. Prudence Kidd-Deans, 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 30<sup>th</sup> day of July, 2008

  
**Howard N. Malcolm**  
Secretary