

# Notice of Annual General Meeting



Notice is hereby given that the thirteenth (13th) Annual General Meeting of the Jamaica Social Investment Fund will be held at the Jamaica Pegasus Hotel, 82 Knutsford Boulevard, Kingston 5, on Wednesday, October 7, 2009 at 2:00 p.m. for the following purposes:

## RESOLUTION 1

1. To receive the accounts for the period ended 31st March, 2009 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 Mrs. Yvonne Frederick, Ms. Celia Champagnie and Dr. Sapphire Longmore, 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 20th day of August, 2009

  
Howard N. Malcolm  
Secretary