

SALADA FOODS JAMAICA LIMITED

NOTICE OF MEETING

Notice is hereby given that the Thirty-second Annual General Meeting of the above-named company will be held on the 12th day of June 1996 at 10:00 a.m. in the Blue Room of the Terra Nova Hotel, 17 Waterloo Road, Kingston 10, for the following purposes:

1. To receive and consider the audited Accounts for the year ended 30th September, 1995 and the reports of the Directors and Auditors thereon.
2. That retiring Director, Mr. Vincent A. Chen, be re-elected.
3. That retiring Director, Mr. Andrew Gordon, be re-elected
4. That retiring Director, Mr. Howard Mitchell, be re-elected.
5. To appoint and fix the remuneration of the Auditors.

By order of the Board

M. OLIVIA GLOVER
Secretary

February 1, 1996

NOTES

1. A member eligible to attend and vote at a General Meeting is entitled to appoint a proxy or proxies to attend and, on a poll, to vote in his stead. A proxy need not be a member of the Company.
2. All members are entitled to attend and vote at the meeting.
3. Enclosed is a form of proxy which must be deposited at the Registered Office of the Company not less than forty-eight hours before the time appointed for holding the meeting.