

CIBC JAMAICA LIMITED 1997

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Second Annual General Meeting of CIBC JAMAICA LIMITED will be held at the Terra Nova Hotel on Tuesday, the Tenth of February, 1998 at 11:00 a.m. for the following purposes:-

RESOLUTION 1

1. To receive the Report of the Directors and the audited accounts for the year ended October 31,1997.

RESOLUTION 2

- a) That Mr. Christopher Bovell, retiring by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company.
- b) That Mr. Joseph Krukowski retiring by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company.
- c) That Mr. Michael Bird who was appointed since the last Annual General Meeting be re-elected.
- d) That Mr. Anthony Bell who was appointed since the last Annual General Meeting be re-elected

RESOLUTION 3

3. To authorize the directors to fix the remuneration of the Auditors.

4. RESOLUTION 4

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

5. To transact any other business that may be transacted at an Annual General Meeting.

In accordance with Section 130 of the Companies Act, a member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy need not be a member of the Company.

DATED this Twenty-Ninth day of December, 1997

BY THE ORDER OF THE BOARD

A. C. Rattray
Corporate Secretary
CIBC Jamaica Limited

REGISTERED OFFICE:
23-27 Knutsford Boulevard, Kingston 5
