

# Montego Freeport Limited 1998

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## Notice of Thirtieth Annual General Meeting

NOTICE is hereby given that the Thirtieth Annual General Meeting of MONTEGO FREEPORT LIMITED will be held in the Conference Room, Sunset Beach Resort & Spa, Montego Freeport, Montego Bay, Jamaica, W.I. on Wednesday, 16th December, 1998 at 10:00 a.m. for the purpose of transacting the following businesses:-

1. To receive the Report of the Directors and the Audited Accounts together with the Report of the Auditors thereon for the 12 months ended 31 March 1998.
2. To elect Directors in accordance with the provisions of Article 92 & 97 of the Articles of Association of the Company.
3. To authorise the Directors to fix the remuneration of the Auditors.
4. To transact any other ordinary business of the Company.

DATED THIS 24TH DAY OF NOVEMBER 1998.

E. JOYCE CHANG  
COMPANY SECRETARY