

NOTICE

JAMAICA PERMANENT BUILDING SOCIETY

Notice is hereby given that a Special General Meeting of the Shareholders of the Society will be held at the Registered Office of the Society, No. 133 Tower Street, Kingston, Jamaica, on Tuesday July 11, 1972 at 3.00 p.m. to consider and, if thought fit, to pass the Resolution set out below, that is to say:

BE IT RESOLVED that The Jamaica Permanent Building Society approve the transfer of engagements of the Progressive Mutual Building Society to The Jamaica Permanent Building Society in the manner and upon the terms and conditions set out in an Instrument of Transfer dated the 1st day of June 1972.

A copy of the Instrument of Transfer and copies of the last audited accounts of both Societies may be inspected by any member at the Registered Office of the Society, 133 Tower Street, Kingston, during normal office hours up to the day of the said Meeting.

Any member entitled to attend & vote at the Special General Meeting is entitled to appoint a proxy to attend and vote for him on his behalf. The appropriate proxy forms may be obtained on application to the Secretary of the Society.

Dated this 3rd day of July 1972.

**BY ORDER OF THE BOARD OF
DIRECTORS.**

**G. A. H. BOWMAN,
MANAGER/SECRETARY.
KINGSTON, JAMAICA.**