## **NOTICE OF** SPECIAL **GENERAL MEETING**

that a Special General Meeting of Shareholders of the Jamaica National Building Society will be held at the Society's Chief Office. 10 Grenada Crescent, Kingston 5 on Wednesday, June 22, 1983 commencing at 4:45 p.m. immediately following the Annual General Meeting scheduled for the same day for the

NOTICE IS HEREBY GIVEN

following purposes: 1. To consider and if thought fit approve a Special Resolution set out hereunder:

takes to fulfil the engagements of the Saint Mary's

RESOLUTION: "That the Jamaica National Building Society under-

Benefit Building Society in accordance with the terms of the Instrument of Transfer " 2. To consider and if thought fit to pass a Resolution for an Amendment to the Society's Rule 15(a). The purpose of the

amendment is to clarify the procedure for appointing the Staff Director to the Board. BY ORDER OF

THE JAMAICA NATIONAL BOARD DATED THIS 1st DAY

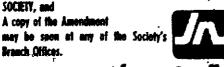
> Jennifer E. Hall Secretary

Note:

1. A copy of the Instrument of Transfer, caples of the lefest Audited Accounts

OF JUNE, 1983.

of the ST. MARY'S BENEFIT BUILDING. SOCIETY, and 2. A copy of the Amendment



Branch Offices.

Jamaica \ational BUILDING SOCIE

CHIEF OFFICE GRENADA CRESCENT KINGSTON 5.