

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN 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 following purposes:

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

RESOLUTION:

"That the Jamaica National Building Society undertakes to fulfil the engagements of the Saint Mary's 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
OF JUNE, 1983.**

*Jennifer E. Hall
Secretary*

Note:

1. A copy of the Instrument of Transfer, copies of the latest Audited Accounts of the ST. MARY'S BENEFIT BUILDING SOCIETY, and
2. A copy of the Amendment may be seen at any of the Society's Branch Offices.



**Jamaica National
BUILDING SOCIETY.**

CHIEF OFFICE GRENADA CRESCENT KINGSTON 5.