

Notice of Extraordinary Meeting of Shareholders

**NOTICE OF EXTRAORDINARY MEETING OF SHAREHOLDERS
(OTHER THAN THE GOVERNMENT OF GRENADA) TO BE HELD
ON THE FIFTEENTH DAY OF AUGUST 2016 AT
THE HOSPITALITY ROOM, GRENADA NATIONAL STADIUM,
IN THE PARISH OF SAINT GEORGE IN GRENADA**

NOTICE is hereby given that an extraordinary meeting of the shareholders (other than the Government of Grenada) of **GRENADA ELECTRICITY SERVICES LIMITED** ("the Company") will be held at the Hospitality Room, Grenada National Stadium, Queens' Park in the Parish of Saint George in Grenada on Monday, the fifteenth day of August, 2016, at the hour of 4:30 pm to consider and, if thought advisable, to:

- (i) pass a special resolution authorising the Company to take such measures, including legal proceedings or alternative dispute resolution proceedings, as are found or deemed necessary or desirable to (A) protect the assets of the Company; and (B) protect the rights of the Company's shareholders (other than the Government of Grenada) as are enshrined in law pursuant to the Electricity Supply Act Chapter 86A of the 2010 Revised Laws of Grenada; and
- (ii) transact such other business as may properly be brought before the meeting or any adjournment.

A copy of the proposed special resolution is contained in the accompanying Circular. The holders (other than the Government of Grenada) of each share of the Company have the right to vote in respect of the Special Resolution.

Shareholders who are unable to attend the meeting in person are requested to sign and return the enclosed form of proxy to the Secretary of the Company.

Dated the 20 day of July 2016

BY ORDER OF THE BOARD



Benedict Brathwaite
Company Secretary