



DOMINICA ELECTRICITY SERVICES LIMITED
NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting of Shareholders of Dominica Electricity Services Limited will be held at the **Fort Young Hotel, Victoria Street**, Roseau, Commonwealth of Dominica on **Thursday May 12th at 9:00am**, to transact the following business:

1. To receive and adopt the Minutes of the 36th Annual General Meeting held on May 5th 2010.
2. To receive the Chairman's Report for the year ended 31st December 2010.
3. To receive the audited Financial Statements for the year ended 31st December 2010, together with the Auditors' report therein.
4. To appoint Auditors for the year ending 31st December 2011 and authorise the Directors to fix their remuneration.
5. Election of Directors.

A member entitled to attend and vote at the meeting is entitled to appoint any person or persons (whether a member of the Company or not) to attend and, on a poll, to vote in his stead. Proxy forms must be lodged at the registered office of the Company not less than 48 hours before the meeting.

By Order of the Board

Ellise Darwton
Company Secretary