



15<sup>th</sup> June 2015

**NOTICE OF SHAREHOLDERS MEETING**

Notice is hereby given that a Shareholders Meeting of **Grenreal Property Corporation Limited** will be held at the Company's Office on Melville Street, St. George's, Grenada, on **Thursday 9<sup>th</sup> of July, 2015 at 10:00 a.m.** The Agenda is:

- (1) To consider the Minutes of the Shareholders Meeting held on 30<sup>th</sup> August 2013.
- (2) To receive the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2014
- (3) To receive the Report of the Directors
- (4) To appoint Directors
- (5) Amendment of the Articles (Article 5)
- (6) To re-appoint **PKF business advisers** as Auditors for the ensuing year
- (7) Business Update 2015.
- (8) Any other business.



Secretary

**Notes:**

- 1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stead. A proxy form is appended to this Notice for your convenience. It must be completed and signed in accordance with the notes on the form.
- 2) Documents for the meeting, including the Minutes, Reports, and Proxy Forms are available from the Company's office at the Dr Josch Building on Melville Street.