



June 15<sup>th</sup>, 2018

**NOTICE OF SHAREHOLDERS MEETING**

Dear Shareholders

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 Tuesday, July 17<sup>th</sup> 2018 at 11.00 a.m.

The Agenda is:

1. To consider the Minutes of the Shareholders Meeting held on Tuesday 27th June 2017.
2. To receive the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2017 and the Reports of the Auditors.
3. To receive the Report of Directors;
4. To Appoint Directors
5. To re-appoint PKF business advisors as Auditors and to authorize the Directors to fix their remuneration
6. Business Update 2018
7. Any other business

A handwritten signature in blue ink, appearing to read "J. Powell", is written over a horizontal dotted line.

Corporate Secretary

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 stand. 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. Jan Bosh Building (Bruce Street Mall) on Melville Street, St. George's, Grenada.

Certificate of Incorporation of the State of Grenada Nr104/2004/3770  
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