



April 18th, 2019

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, May 21st 2019 at 11.30 a.m.

The Agenda is:

1. To consider the Minutes of the Shareholders Meeting held on Tuesday, July 17th 2018
2. To receive the Audited Financial Statements of the Company for the year ended 31st December 2018 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 2019
7. Any other business


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Corporate Secretary

Other Information:

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.