



24th December 2008

NOTICE OF SHAREHOLDERS MEETING

Notice is hereby given that a Meeting of Shareholders of **Grenreal Property Corporation Limited** will be held at the Company's Office on Melville Street, St. George's, Grenada, on **Wednesday 21st day of January, 2009 at 10:00 a.m.** The Agenda is:

- (1) To consider the Minutes of the Shareholders Meeting held on 8th May 2008.
- (2) Elect Directors
- (3) Management Update on Business Activities.
- (4) Any other business

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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 included in this report for your convenience. It must be completed and signed in accordance with the notes on the form.
- 2) Only shareholders on record on the close of business on 30th December 2008 are entitled to receive notice of the Meeting. A list of such shareholders will be available for examination by shareholders at the Eastern Caribbean Central Securities Registry or at the Company's Office at Melville Street, St. George's, Grenada during usual business hours, and at the Meeting.



PROXY FORM

The undersigned shareholder of GRENREAL PROPERTY CORPORATION LIMITED

hereby appoints _____ of

_____, or failing him,

_____ of

_____ as the nominee of the undersigned to attend and act for the undersigned at the meeting of shareholders of the said Company to be held on the 21st day of January 2009 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED this ___ day of _____ 200_

Name of shareholder

Signature or Seal of Shareholder (as appropriate)

- Notes:**
- 1) A proxy need not be a member.
 - 2) If the shareholder is a body corporate or an association, the proxy must be an individual authorized by a resolution of the Directors or governing body of that corporate body or association, to represent it at the meeting of the Company.
 - 3) Proxies must be deposited for registration with the Eastern Caribbean Central Securities Registry or the Company's Secretary **NOT LATER THAN 4:00 p.m.** on Monday 19th January 2009.