

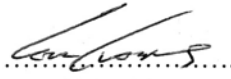


4th June 2009

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 **Tuesday 7th of July, 2009 at 11:00 a.m.** The Agenda is:

- (1) To consider the Minutes of the Shareholders Meeting held on 21st January 2009.
- (2) To receive the Audited Financial Statements of the Company for the year ended 31st December, 2008 and the Reports of the Directors and Auditors.
- (3) To announce dividends for period ended 31st December 2008.
- (4) To re-appoint **PKF business advisers** as Auditors and to authorize the Directors to fix their remuneration.
- (5) To confirm amendments to the Company's By Laws.
- (6) Business Update 2009
- (7) 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 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. Juan Bosch Building on Melville Street and may also be downloaded from the website.

Certificate of Incorporation of the State of Grenada Nr 104/2004/3770
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