

JAMAICA CHURCH PENSION SCHEME
CHURCH HOUSE, 2 CALEDONIA AVENUE, KINGSTON 5, JAMAICA
Telephone: (876) 926-2498, 926-8925, 920-2714, 929-3134
Fax: (876) 968-0618


September 18, 2018

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Jamaica Church Pension Scheme will be held on **Thursday, October 11, 2018 at St. Luke's Church Hall, 90 Slipe Road, Cross Roads, Kingston 5 commencing at 10:00 a.m.** for the following purposes:

- (a) To confirm the Minutes of the previous Annual General Meeting.
- (b) To receive the Annual Report for the year ended December 31, 2017
- (c) To receive duly Audited Statements of the Accounts of the Scheme.
- (d) The appointment of Auditors, and
- (e) Any other business for which due notice has been given.

Dated this 18th day of September, 2018


Jacqueline Mighty (Mrs.)
Secretary
Jamaica Church Pension Scheme

Note

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her. A form is enclosed and if it is used it should be completed in accordance with the instructions on the form and returned, so as to reach us at the address shown above not less than forty-eight (48) hours before the time fixed for the meeting.

JAMAICA CHURCH PENSION SCHEME

FORM OF PROXY

"Ia

Member of the JAMAICA CHURCH PENSION SCHEME APPOINT

..... another member of the

said Scheme, to act as my proxy at the meeting of Members to be held on the

11th day of October, 2018 and at every adjournment thereof."

.....
Signature

.....
Address