

MILLENNIUM HEIGHTS ASSOCIATION INC.

Registered Office :

The Clubhouse, Millennium Heights, Welches, St. Thomas, Barbados

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 11th Annual Meeting of the Shareholders of MILLENNIUM HEIGHTS ASSOCIATION INC. will be held on Saturday 30th December, 2017 at 9:30 A.M at the Clubhouse, Millennium Heights, Welches, St. Thomas. Barbados.

AGENDA

1. Tabling of Notice and establishment of a quorum
2. Approval of the minutes of the 9th Annual General Meeting which was held on the 14th May, 2016 and any matters arising therefrom
3. Chairman's Report
4. Review and Adoption of the Audited Financial Statements of the Company for the years 2015 – 2016 and 2016 – 2017
5. Election of Directors
6. Appointment of Auditors
7. Any other business which may properly come before the Meeting or any adjournment

Dated this 8th day of December, 2017