



## ANGUILLA ELECTRICITY COMPANY LIMITED

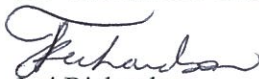
### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninth (9<sup>th</sup>) Annual General Meeting of the Anguilla Electricity Company Limited will be held on Thursday 20<sup>th</sup> September, 2012 at 5:00 p.m. at the Teachers Resources Centre, The Valley, Anguilla.

### AGENDA

1. To read the notice convening the meeting and confirm a quorum.
2. To table and if approved, confirm the Minutes of the 8<sup>th</sup> Annual General Meeting.
3. To receive the Report of the Chairman and Adopt the 2011 Annual Report.
4. To receive and consider the Report of the Auditors and the Financial Statements for the year ended 31<sup>st</sup> December, 2011.
5. To sanction a dividend.
6. To elect Directors and to fix their remuneration.
7. To appoint the Auditors for the ensuing year and to authorize the Directors to fix their remuneration.
8. To transact any other business that may be transacted at an Ordinary General Meeting.

BY ORDER OF THE BOARD

  
Jeri Richardson  
Company Secretary

21<sup>st</sup> August, 2012

The transfer books and register of members will be closed from the Record Date of 21<sup>st</sup> August, 2012 to 1<sup>st</sup> October, 2012 both days inclusive.

Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.