

Jamaica Institution of Engineers
NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given for the Annual General Meeting, which will be held on Thursday, October 24, 2019 at 6:00pm (Venue: TBA).

Please confirm your attendance no later than Friday, October 18, 2019, by contacting the Secretariat (Bye-Law 87), in order for sufficient copies of the related report to be prepared for the meeting.

If you are unable to attend, please complete and return the attached proxy no later than Friday, October 18, 2019 to appoint any other voting member to represent you (Bye-Law 84) addressed to the Honorary Secretary at the Registered Office of the Institution.

DATED this 10th day of October, 2019.

Melissa Townsend
Honorary Secretary
Jamaica Institution of Engineers

FORM OF PROXY

(Bye-Law 84 refers)

Jamaica Institution of Engineers,

I, _____ of _____
_____ being a Corporate Member of the
above Institution, hereby appoint _____ of
_____ or failing him _____
_____ of _____
_____ as my proxy at the Annual General
meeting/Special General Meeting of the Institution to be held on the _____ day
of _____ 20____ and at any poll held in connection herewith.

And witness my hand this _____ day of _____ 20_____.

Signature _____

Class of membership of the Institution _____ .