

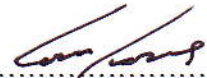


28th April 2011

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 **Wednesday 1st June, 2011 at 11:00 a.m.** The Agenda is:

- (1) To consider the Minutes of the Shareholders Meeting held on 25th January, 2011
- (2) To receive the Audited Financial Statements and Audit Report of the Company for the year ended 31st December, 2010
- (3) To receive the Report of the Directors.
- (4) To appoint Directors
- (5) To re-appoint **PKF business advisers** as Auditors and to authorize the Directors to fix their remuneration.
- (6) Business Update 2011
- (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
Melville Street, P.O. Box 1950, St. George's Grenada
Telephone + 1 473 435 8372 Fax + 1 473 435 8373
e-mail: info@grenreal.com
www.grenreal.com



- 3) A person can only be nominated as a Director by the Board of Directors or by Shareholders holding at least five percent (5%) of the shares of the Company. Such Shareholders must no less than 30 clear days or more than 50 clear days before the anniversary of the last annual general meeting submit to the Company's office the personal particulars, credentials and a signed letter of consent in respect of a person proposed to be a Director. To be eligible for election as a Director a person must officially represent a corporate shareholder holding at least 100 shares of the Company or, in his/her personal capacity, hold at least 100 shares in the Company, and, where necessary, process a licence in accordance with provisions of **Cap 13**, the *Aliens Act*.

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PROXY FORM

The undersigned shareholder of GRENREAL PROPERTY CORPORATION LIMITED hereby appoints

_____ of
_____, or failing him,
_____ of

_____ as the nominee of the undersigned to attend and act for the undersigned at the meeting of shareholders of the said Company to be held on the 1st day of June 2011 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED this ___ day of _____ 20__

Name of shareholder

Signature or Seal of Shareholder (as appropriate)

- Notes:**
- 1) A proxy need not be a member.
 - 2) If the shareholder is a body corporate or an association, the proxy must be an individual authorized by a resolution of the Directors or governing body of that corporate body or association, to represent it at the meeting of the Company.
 - 3) Proxies must be deposited for registration with the **ESCE** or the Company's Secretary **NOT LATER THAN 4:00 p.m.** on Friday 27th May, 2011.

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