



4th June 2009

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 **Tuesday 7th of July, 2009 at 10:00 a.m.** The Agenda is:

- (1) To consider the Minutes of the Shareholders Meeting held on 21st January 2009.
- (2) To receive the Audited Financial Statements of the Company for the year ended 31st December, 2008 and the Reports of the Directors and Auditors.
- (3) To announce dividends for period ended 31st December 2008.
- (4) To re-appoint **PKF business advisers** as Auditors and to authorize the Directors to fix their remuneration.
- (5) To confirm amendments to the Company's By Laws.
- (6) 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 Josch Building on Melville Street.



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 7th day of July 2009 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 _____ 200_

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 3rd July 2009.