

GUYANA

COUNTY OF DEMERARA

Petition by the Guyana and Trinidad
Mutual Fire Insurance Company Limited
27-29 Robb and Hincks Streets,
Georgetown.

**TO THE HONOURABLE MEMBERS OF THE NATIONAL ASSEMBLY
OF GUYANA**

**THE HUMBLE PETITION OF THE GUYANA AND TRINIDAD MUTUAL
FIRE INSURANCE COMPANY LIMITED.**

That your Petitioner is a Company incorporated by the Guyana and Trinidad Mutual Fire Insurance Company Limited Ordinance, Chapter 210 of the Kingdom Edition of the Laws of British Guiana (Principal Ordinance).

That your Petitioner is desirous of promoting a Bill to amend Section 10(1) of the Principal Ordinance dealing with General Meetings and more particularly the first sentence thereof (a) by deleting therefrom the words 'between the 15th July and 30th September, and (b) by inserting therein after the word 'directors' the words 'and not more than fifteen months after the previous ordinary general meeting'.

That the objective and reason of the aforesaid Bill is to permit your Petitioner to hold its Ordinary General Meeting each year reasonably contemporaneously after the expiration of its financial year, which ends on the 31st December of each year in accordance with Regulation 27 of The Insurance (Company Account Forms and Documents) Regulations 2007 made under the powers of the Insurance Act No. 20 of 1998.

That the amendment to the abovementioned Section 10(1) of the Principal Ordinance was approved by the Company's Board of Directors and passed by Special Resolution of the members at the Ordinary General Meeting held on the 24th September 2008.

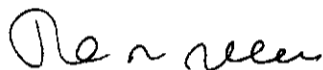
That a copy of the aforementioned Bill is hereto attached and marked "A".

Your Petitioner respectfully requests that the National Assembly be pleased to permit the introduction of the aforesaid Bill in the National Assembly and to pass same.

WHEREOF your Petitioner as in duty bound will ever pray.

Dated the *24th* day of *July* 2009

Georgetown, Demerara.



..... Director
Edward Luckhoo S.C.



..... Secretary
Edward A. Persico

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