



THE CONSTRUCTION ASSOCIATION OF BERMUDA

NOTICE

YOU ARE HEREBY NOTIFIED that the Annual General Meeting of the Members of the above-mentioned Company will be held at the Royal Hamilton Amateur Dinghy Club, Paget, Bermuda, Thursday, November 22, 2012, at 8:30 p.m.

AGENDA

1. Chairman and President of the Company to take the Chair.
2. Read Notice convening this meeting.
3. Minutes of the Annual General Meeting held on November 18th 2011 to be read and confirmed.
4. President's Report to the Members.
5. Presentation of the Financial Statements for the year ended June 30th 2012.
6. Determine number of Directors and elect Directors for ensuing year.
7. Any other business.

BY ORDER of the Directors

Secretary

Dated: October 17, 2012