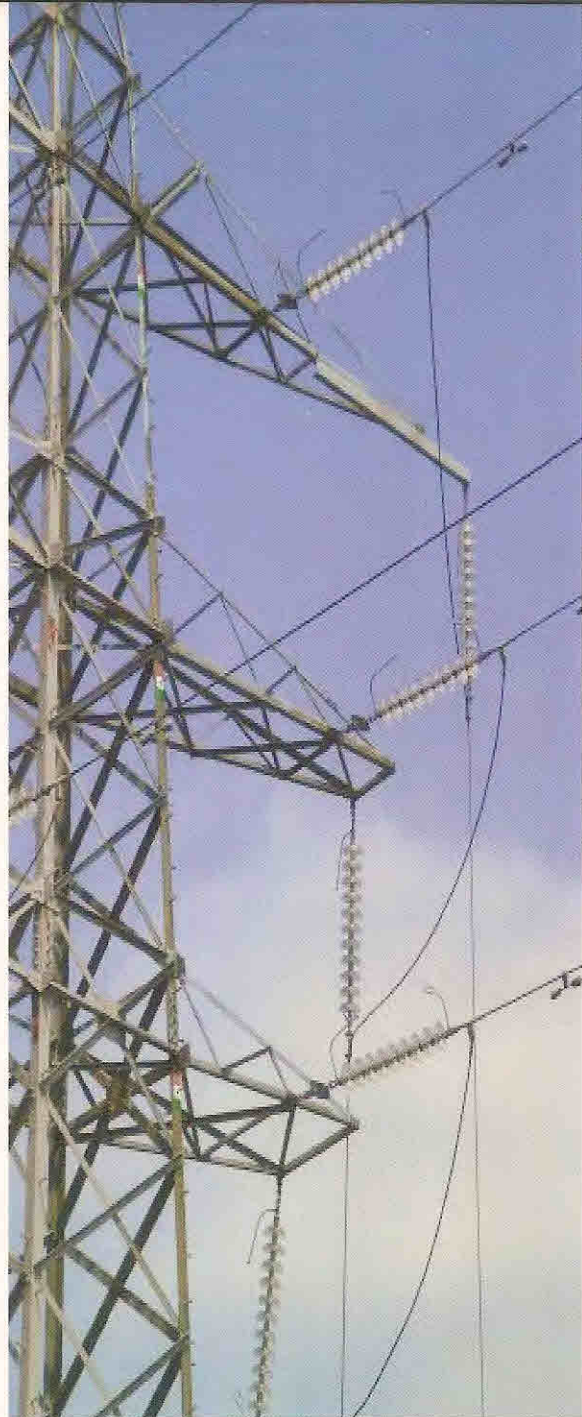
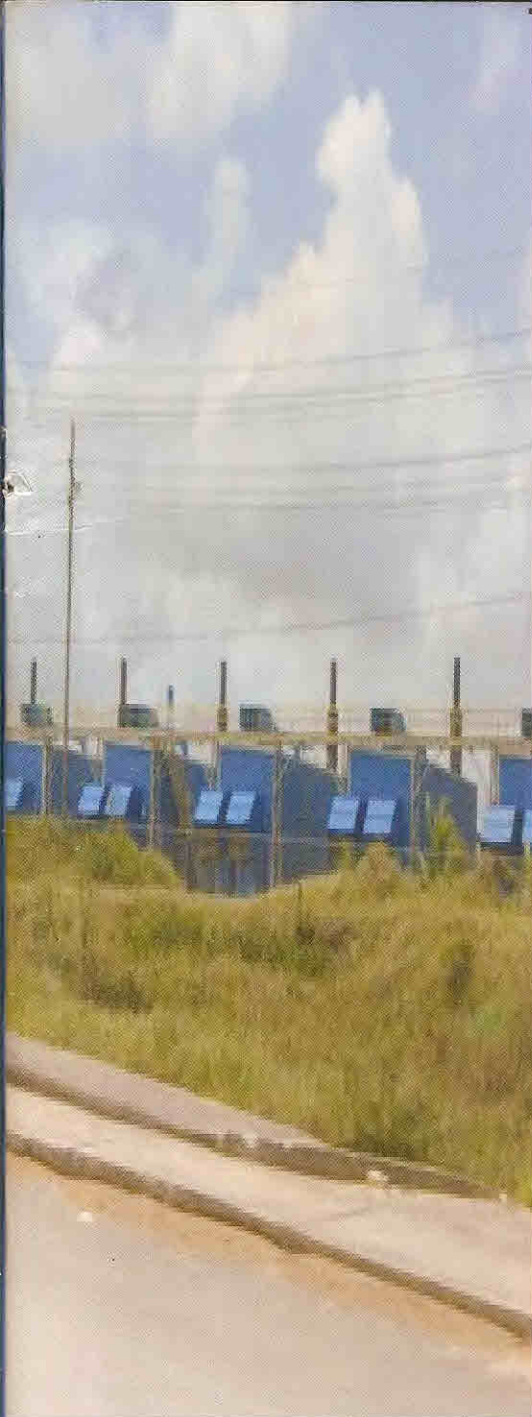


2008 ANNUAL REPORT



LINDEN ELECTRICITY COMPANY INC.

POWERING FUTURE GENERATIONS



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NOTICE OF MEETING

NOTICE is hereby given that the sixth (6th) Annual General Meeting of the Linden Electricity Company Inc. will be held on Wednesday 5th September, 2012 at 12:30 pm in the Boardroom of National Industrial and Commercial Investments Limited (NICIL), 126 Barrack Street, Kingston, Georgetown, Guyana for the following purposes:

AGENDA

1. To receive and consider the Financial Statements for the year ended December 31st 2008 and the Reports of the Directors and Auditors thereon.
2. To discuss current progress of the company.
3. To consider any other Business that may be conducted at an Annual General Meeting

Only shareholders or their duly appointed proxies may attend, please bring this notice to gain entry to the meeting.

Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. The instrument appointing a proxy must bear a \$10 revenue stamp and be deposited at the registered Office of the Company no less than fourteen (14) days before the time for holding the meeting.

A proxy form is attached for use if desired.

Any Corporation, which is member of the Company, may, by resolution of its directors or other governing body, authorize such person as it thinks fit to act as its representative at the meeting.

By Order of the Board

.....
Horace James
Company Secretary

Registered Office
Linden Mining Enterprise Limited,
Mackenzie, Linden
Region 10



CORPORATE INFORMATION

REGISTERED OFFICE: Linden Mining Enterprise Limited,
Mackenzie, Linden
Region No. 10
Guyana

AUDITORS: Auditor General
Audit Office of Guyana
63 High Street
Kingston
Georgetown
Guyana

BANKERS: Republic Bank (Guyana) Limited
110–111 Republic Avenue
Mackenzie
Linden
Guyana



BOARD OF DIRECTORS



Winston Brassington
Chairman



Horace James
Company Secretary/ CEO/Director

- Andrew Forsythe - Director

MANAGEMENT:

Patrick Dublin - General Manager

James Benjamin - Manager

MISSION STATEMENT

Committed to providing electricity to Domestic, Commercial and Industrial Consumers in a safe, continuous, efficient and cost effective manner and will involve every employee in the continuous improvements of its business.

