

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the SEVENTIETH annual meeting of the shareholders of Goddard Enterprises Limited ("the Company") will be held at the Lloyd Erskine Sandiford Centre, Two Mile Hill, St. Michael, Barbados on Friday, the 30th day of January, 2009 at 5.30 o'clock in the afternoon for the following purposes:

1. To receive and consider the financial statements of the Company for the year ended September 30, 2008 together with the reports of the directors and auditors thereon.
2. To elect Directors.
3. To appoint Auditors for the ensuing year.
4. To consider and if thought fit to adopt the following resolution:

BE IT RESOLVED that the Non-Executive Directors' remuneration be and is hereby fixed at the following amounts with effect from the end of the meeting:

- i) Retainer of \$12,000 per annum for the Non-Executive Chairman of the Board;*
- ii) Retainer of \$9,000 per annum for the Non-Executive Director;*
- iii) Attendance Fee of \$1,500 per Board meeting attended and;*
- iv) Attendance Fee of \$1,000 per Committee meeting attended.*

5. To transact any other business which may properly come before the meeting.

By Order of the Board of Directors



Kathy-Ann L. Scantlebury
Corporate Secretary

The notes to the enclosed proxy form are incorporated in this notice.

2nd Floor Mutual Building
Lower Broad Street
Bridgetown, BB11000
BARBADOS

December 16, 2008