

Groot Kwartier Appartementen N.V.

Groot Kwartierweg 4
Curaçao, N.A.

CONVOCAATION

For the Annual General Meeting of Shareholders

Date: Wednesday May 8, 2002
Place: Grootkwartierweg 4
Time: 20:00 hours

AGENDA:

1. Opening
2. Approval of the minutes of the Annual General Meeting of Shareholders held on May 2, 2001.
3. Proposal to approve the balance sheet and profit and loss accounts as drawn up for the fiscal year ended December 31st, 2001 and to give discharge to the Management for its performance during the period under review.
4. Open questions.
5. Closure

Curaçao, April 15, 2002