



# **Bank of Valletta**

**Bank of Valletta p.l.c.**

**Office of the Company Secretary**

BOV Centre, High Street, Sliema SLM 16 - Malta  
Telephone: (356) 2133 3229 Fax: (356) 2133 3278

**BOV/91**

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to Bye-Law 6.05.05(ii):

### **Quote**

The following resolutions are being presented for consideration at the 29<sup>th</sup> Annual General Meeting of the Bank of Valletta p.l.c. which is scheduled to be held on Wednesday 18<sup>th</sup> December 2002 at 4.30 p.m. at the Mediterranean Conference Centre, Valletta:

### **ORDINARY RESOLUTIONS**

1. That the Profit and Loss Account and Balance Sheet for the year ended 30<sup>th</sup> September 2002 and the Directors' and Auditors' Report thereon be hereby received and approved.
2. That a gross dividend of 11 cents per share and a special (gross) dividend of 5 cents per share which represent a gross payment of Lm7,388,834.88, as recommended by the Directors, be hereby approved and paid.
3. That the reappointment of Deloitte & Touche Malta jointly with Deloitte & Touche United Kingdom, as Auditors, be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
4. That the Directors be hereby appointed pursuant to Article 60 of the Articles of Association.

### **SPECIAL BUSINESS – ORDINARY RESOLUTION**

5. It is hereby resolved that the "Prescribed Period" as defined in article 3.3.4(a) of the Articles of Association is renewed for another five years which expire on the 31<sup>st</sup> December 2007, and that the "Prescribed Amount" as defined in article 3.3.4(b) for this renewed prescribed period shall be Lm36 million.

**Unquote**

**Victor J. Cardona**  
**Company Secretary**

3<sup>rd</sup> December 2002

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Registered Office: BOV Centre, High Street, Sliema SLM 16 - Malta Registration Number C 2833

Bank of Valletta p.l.c. is a public limited company licensed to conduct Investment Services business by the Malta Financial Services Centre.

Bank of Valletta p.l.c. is an insurance sub-agent of Middlesea Valletta Life Assurance Company Limited and regulated by the Malta Financial Services Cent