

Client: BSP --- Bank of South Pacific Limited
 Meeting: Annual General Meeting 2017
 Date: Friday 26 May 2017
 Time: 10.30am
 Code: BSPAM201701

**BANK OF SOUTH PACIFIC LIMITED ANNUAL GENERAL MEETING 2017
 SUMMARY OF ATTENDANCE**

	PRESENT	ABSENT
BOARD OF DIRECTORS	10	0
PROXY NOMINATED PERSONS	6	3
BSP MANAGEMENT & STAFF	28	
SHAREHOLDERS	50	
VISITORS	29	
TOTAL AGM ATTENDANCE =	123	3

BOARD OF DIRECTORS: Sir Kostas G Constantinou (Chairman) Robin Fleming
 Gereia Aopi Dr Ila Temu
 Freda Talao Ernie Gangloff
 Augustine Mano Geoffrey J Robb
 Arthur Sam Dr Matagiailofi Lua'iufi

PROXY NOMINATED: David Brown Raicie Guillermo
 Bafino Koi Poni Korua
 Roy Mumu Giles Piriri

ABSENT: Gabriel Norombu Dominic Sikakau
 Tau Mina

STAFF & MANAGEMENT: Carl Nuyda Eddie Ruha
 Richard Borysiewicz Karai Morea
 Ronesh Dayal Talitha Sengero
 Timothy Sipwanji Paul Russel
 Willie Konga Christophe Michaud
 Peter Boulcher Igo Douna
 Annette Naita Daniel Faunt
 Paul Thornton Rohan George
 Justine Gori Cynthia Asi
 Rebecca Senge Stella Bogino
 Hari Rabura Natasha Sirimai
 Wendy Gori Gorethy Semi
 Stephanie Waide Lois Garena
 Lamech Jinimbo Edwin Becks

Summary Approved: _____

Stuart Simon
 General Manager

Date: _____

26/05/17