

## Bank of Valletta

### Office of the Company Secretary

House of the Four Winds

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2 December 2015

2 ta' Diċembru 2015

Dear Shareholder

### The 42<sup>nd</sup> BOV Annual General Meeting

#### ELECTION OF DIRECTORS – IMPORTANT NOTICE

Reference is made to the election of Directors scheduled for the Annual General Meeting (AGM) of the 17 December 2015.

Please be informed that **candidate Joseph Borg has withdrawn his candidature** and therefore the candidates for whom you will be able to vote during this election are the following:

**Agius Gatt Alicia  
Ellul Barbara Helga  
Grech James  
Grima Mario  
Lupi Alfred  
Portanier George  
Zrinzo Joseph M**

At the time of withdrawal of Joseph Borg's candidature, the AGM documentation had already been mailed to your goodselves and therefore Joseph Borg's name still features in the documentation, including on the Form of Proxy.

In view of the withdrawal of this candidature, kindly note that any votes allocated to Joseph Borg on the Form of Proxy will be invalid and will be lost. In the event that you have already sent your proxy in the name of and/or voted in favour of Joseph Borg, please contact us if you wish to resubmit your Form of Proxy.

Whilst we apologise for any inconvenience caused, please do not hesitate to contact us on 2275 3556 or on [agm2015@bov.com](mailto:agm2015@bov.com) if you require any further information or assistance.

Yours sincerely



Catherine Formosa  
Company Secretary

Għażiż Azzjonist

### It-42 Laqgħa Ġenerali Annwali tal-BOV

#### ELEZZJONI TAD-DIRETTURI – AVVIŻ IMPORTANTI

Nagħmel referenza għall-elezzjoni tad-Diretturi li ser issir matul il-Laqgħa Ġenerali Annwali (LGA) nhar is-17 ta' Diċembru 2015.

Nixtieq ninfirmak illi **I-kandidat Joseph Borg irtira I-kandidatura tiegħu** u għalhekk il-kandidati li għalihom inti tista' tivvota matul din l-elezzjoni huma dawn:

Fil-mument li Joseph Borg irtira l-kandidatura, id-dokumentazzjoni tal-LGA kienet diġà intbagħtet bil-posta u għaldaqstant l-isem ta' Joseph Borg għadu jidher fid-dokumentazzjoni, kif ukoll fuq il-Formola ta' Prokura.

Minhabba l-irtirar ta' din il-kandidatura, int ġentilment mgħarraf illi kwalunkwe voti allokat li lil Joseph Borg fuq il-Formola ta' Prokura jkun meqjusa bħala invalidi u ser jintilfu. F'każ li inti diġà bghatt il-prokura tiegħek f'isem u/jew ivvutata favur Joseph Borg, inti ġentilment mitlub/a tikkuntattjana jekk tixtieq terġa' tibgħatilna l-Formola ta' Prokura tiegħek.

Filwaqt li niskużaw ruġna għal kwalunkwe inkonvenjenza, jekk għandek xi diffikultà jew tixtieq xi kjarifika jew assistenza inti mitlub tagħmel kuntatt magħna fuq n-numru 2275 3556 jew fuq [agm2015@bov.com](mailto:agm2015@bov.com).

Dejjem tiegħek



Catherine Formosa  
Segretarju tal-Kumpanija