CLIENT:	BANK OF SOUTH PACIFIC LIMITED
MEETING TYPE:	ANNUAL GENERAL MEETING
MEETING ID:	BSPAGM201801
VENUE:	CROWNE PLAZA HOTEL
DATE:	FRIDAY 25 MAY 2018
TIME:	10:30 am

ANNUAL GENERAL MEETING ATTENDANCE CONFIRMATION

	PRESENT	***ABSENT***
BOARD OF DIRECTORS	10	0
MANAGEMENT & STAFF	45	
PROXY NOMINATED	9	2
SHAREHOLDERS	50	[redacted]
VISITORS	39	
TOTAL ATTENDANCE =	**153**	

Board of Directors Attendance

Sir Kostas Constantinou	Robin Fleming
Freda Kanek Talao	Geoffrey J Robb
Ernest Brian Gangloff	Augustine Sanga Mano
Arthur Sam	Faamausili Dr. Matagialofi Lua'iufi
Stuart Davis	Robert Bradshaw

Proxy Nominated Persons Attendance

Present:
Beama Wape - Comrade Trustee Services Limited <DFRBF A/C>
David Brown - National Superannuation Fund Limited
Maribeth Castaneda – Ahlambra Investment Limited
Kevin Gani – Finance Corporation Limited
Deepak Gupta – Kina Asset Management Limited
Bafino Koi – Motor Vehicles Insurance Limited
Paulus Laveil – Federation of Savings & Loan Societies Limited
Beverlyn Malken – Credit Corporation Limited
Igimu Momo – Teachers Savings & Loan Society Limited
Romney Tabara – Geite Investments Limited
Roy Mumu – Nambawan Super Limited

Absent:
Peter Aitsi – Credit Corporation (PNG) Limited
Darren Young – Kumul Consolidated Limited

NO	**STAFF & MANAGEMENT NAMES**
1	MICHELLE WONG
2	WENDY GORI
3	TINA POMAT
4	LAMECH JINIMBO
5	EDWIN BECKS
6	LOIS GARENA
7	MANA SARIMAN
8	REBECCA SENGE
9	DENNIS KONU
10	NATASHA SIRIMAIC NUYDA
11	ANNA PURI
12	JENNIFER MANIMIA
13	JEROME KAGENA
14	NOREO BEANGKE
15	GILLBERT WALLANGAG
16	GORETHY SEMI
17	CYNTHIA ASI
18	NEIL GAMBLE
19	SANDRA FORE
20	TALITHA SENGERO
21	MEROLYN SAMSON
22	SHAUNA PAIKE
23	HARI RABURA
24	MATHEW HASU
25	PAUL
26	RONESH DAYAL
27	GIDEON LAFANA
28	NILSON SINGH
29	MIKE HALLINAN
30	ANNETTE NAITA
31	BRETT TAYLER
32	SHARON ANDOME
33	JUSTIN GORI
34	KAMI GAWI
35	DANIEL FAUNT
36	RACHEL NAMAI
37	FUTUA SINGIROK
38	KEDA BESARI
39	PAUL RUSSELL
40	FELIX HAIVOU
41	KILI TAMBUA
42	PAUL BLACK
43	JACK AISI
44	CHRISTOPHE MICHAUD
45	MARY JOHNS