

Ordinary shares of no par value

Issued and fully paid

THE GROUP AND THE BANK		
2020	2019	2018
MUR'000	MUR'000	MUR'000
3,641,049	3,641,049	3,641,049

Analysed as follows:**Issued and fully paid**

THE GROUP AND THE BANK					
2020		2019		2018	
Number of Shares	Amount	Number of Shares	Amount	Number of Shares	Amount
	MUR'000		MUR'000		MUR'000
112,977,210	3,641,049	112,977,210	3,641,049	106,745,800	3,197,608
-	-	-	-	6,231,410	446,291
-	-	-	-	-	(2,850)
112,977,210	3,641,049	112,977,210	3,641,049	112,977,210	3,641,049

At 1 July

Issue of ordinary shares

Indemnity costs

At 30 June

Each of the above share confer to its holder the following rights:

- (a) the right to vote at meetings of shareholders and on a poll to cast one vote for each share held;
- (b) subject to the rights of any other class of shares, the right to an equal share in dividends and other distributions made by the Bank;
- (c) subject to the rights of any other class of shares, the right to an equal share in the distribution of the surplus assets of the Bank on its liquidation.

On 8 June 2018, the Board of Directors has approved the allotment and issue of 5,981,143 ordinary shares, all fully paid.