

PUBLIC

RESOLUTION NO.228

**FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS'
REPORT FOR 2019**

THE BOARD OF GOVERNORS

Having reviewed the Independent Auditors' Reports on the Financial Statements of the Bank for 2019 and the Special Funds' Financial Statements 2019

RESOLVES THAT:

The audited Financial Statements are approved.

(Adopted 29 May 2020)

PUBLIC