

## SCHEDULES

### SCHEDULE 1

#### COURT OF DIRECTORS

##### *Powers*

- 9 The court may act notwithstanding the existence of one or more vacancies among its members.
- 10 The court may appoint such sub-committees as it thinks fit.
- 11 The court may delegate such duties and powers as it thinks fit to—
- (a) a member of the court,
  - (b) any officer, servant or agent of the Bank,
  - (c) a sub-committee consisting of—
    - (i) members of the court, or
    - (ii) one or more members of the court and one or more of the officers, servants and agents of the Bank.