



**SPECIAL MEETING OF
FIRST PREFERRED SHAREHOLDERS**

MARCH 7, 2007

FINAL REPORT ON THE VOTING

FOR MORE INFORMATION ON THE PROPOSALS SUBMITTED TO THE SHAREHOLDERS, PLEASE REFER TO THE MANAGEMENT PROXY CIRCULAR DATED JANUARY 16, 2007.

15.8% of the votes related to common shares issued and outstanding as at January 16, 2007 (date on which the registers were closed) were cast at the Meeting.

PROPOSAL PRESENTED BY BANK MANAGEMENT

1. Amendment to Section 1 of By-Law II of the Bank

| | |
|-------------|--------------|
| For: | 96.5% |
| Against: | 3.5% |