



BY-LAWS

(as amended by the Council of the Institute on 19 September 2016)

1. Definition of the Institute
The By-Laws:

Membershi

2. The members of the committee are limited.

3. All members of the committee are members of the committee and agree to abide by the Code of Professional Conduct of the Royal Chartered Bank.

4. The members of the committee shall be elected by the shareholders and shall hold office for the term specified in the bye-laws.

(1) Fell

(2) Honorary Fell

(3) Member

(4) Honorary Member

(5) Associate

(6) Affiliate and members of the committee shall be elected by the Council

5. Fell members are eligible for election to the Council, Members of the Council, and Associates of the Council.

6. Fell and Members and members of the Council shall be eligible for election to the Council.

7. No member of the committee shall be eligible for election to the committee unless he has been elected by the shareholders of the bank.

8. The Council may elect a Honorary Fell and Honorary Member of the committee if it is satisfied that he has been elected by the shareholders of the bank for a term of not less than three years. Honorary Fell and Honorary Member may be eligible for election to the Council and Honorary Member may be eligible for election to the Council.

9. No individual shall be eligible for election to the Council unless he has been elected by the shareholders of the bank.

Regi e f Chaeedti g i

11. The C cil hall a i a all a Regi ai B ad c m i g e a i ed b he C cita d mee i g a f e a ece a hich hall be e ible C cil f

(a) The a licat a d i i g e ie f c i e a f admi i he Regi e f Chaeedti g i a d

(b) The acce a ce e ject f h e a i g f admi i he Regi e f Chaeedti g i .

P fe i al e d c a d Di ci ti e

12. The C cil hall be e ible f he de emi a i a d im lem a i f a C de f P fe i al e d c a d f Di ci ti a P ced e hich hall be bi di g membe i all cla e f membe h f he t i e a d Regi a i he Regi e f Chaeedti g i .

13. The C cil hall de emi e he ced e f he e a i f he di ci ti a c mmi ee f he t e igat a d i e a i f c m tai laid

(b) Member of the Council which at its next meeting shall declare itself eligible to be elected to the office of the Council.

(c) The Council shall decide how its affairs shall be managed:

(i) it shall decide how its affairs shall be managed, and

(ii) it shall determine the remuneration of its members, and

(iii) it shall determine the remuneration of its officers and employees.

Part II of the Council

22. The business of the Council shall be managed by the Council which may exercise all the powers of the Council in all circumstances on behalf of the Council and may be exercised by the Council in all circumstances on behalf of the Council and may be exercised by the Council in all circumstances on behalf of the Council.

23. The Council may appoint any person to be a member, director or officer of the Council.

24. The Council may appoint any person to be a member, director or officer of the Council.

25. The Council may exercise all the powers of the Council.

R le

27. R le ma f m ime ime be made, amē ded de ealed b he C cil
ih e ec ma e f g e a c e a d adm i i a e h a ch R le
m t flic i a a i h he R al Cha e a d he e B La .

28. S ch R le a ma be made hall be bjec e ie a d a al al
he i e b he membe f The t i e a he A al Ge eal Me e t g a k i g
lace e a f e ch R le R le hall ha e be e made, amē ded de ealed
a he ca e ma be a a e a l i e E a d i a Ge eal Me e t g d l called,
b ch R le R le hall be e a e d a alid il ch e ie hall ha e a e
lace i h a d i g he deci t e a c h e i e .

The eal

29. The eal f The t i e hall be affi ed a i m e e ce b he
a h i f a e l i t f he C cil.

Acc a d a di

30. The C cil hall ca e e b k f acc be ke ih e ec

- a) all m f m e e c e i e a d e e d e d b The t i e a d he ma e i t
e ec f h i c h e c e i a d e e d i e a k e l a c e ;
- b) all a l e a d a c h a e f g d b The t i e a d
- c) he a e a d l i a b i l i e f The t i e .

31. e ce a l e a i e e e a l he acc f The t i e hall be e a m i e d
a d he c e e f h e i c m e a d e e d i e a c c a d b a t a c e h e e
a c e a i e d b e m e e a l i f i e d A d i A d i .

Di l i t

32. I f h e i d i g d i l i t f The t i e h e e m a i , a f e h e
a i f a c t f a l l i d e b a d l i a b i l i e , a e e h a e e h e a m e