



AFRICAN EXPORT-IMPORT BANK BANQUE AFRICAINE D'IMPORT-EXPORT

72B El-Maahad El-Eshteraky Street (Opposite Merryland Park)
Heliopolis, Cairo, 11341; Post Office: P.O.Box 613 Heliopolis, Cairo 11757, Egypt
Tel: (202) 24564100/1/2/3, (202) 24515201/2; Fax: (202) 24564110, (202) 24515008

THE GENERAL MEETING

RESOLUTION NO. AFREXIM/23AGM/2016/001

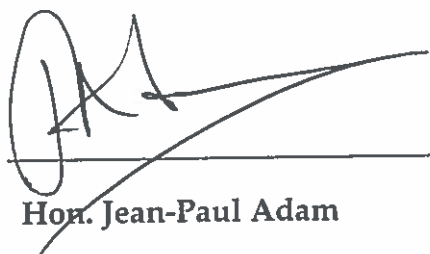
concerning the election of the Chairman and the Vice-Chairman of the twenty-third General Meeting of the African Export-Import Bank

(adopted at the plenary sitting of the twenty-third General Meeting of Shareholders of the Bank in Beau Vallon, Mahé, Seychelles, on Saturday 23rd July 2016)

THE GENERAL MEETING

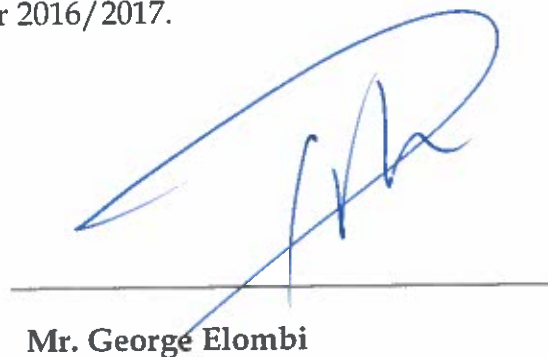
HAVING REGARD to Article 16(6) of the Charter of the African Export-Import Bank;

RESOLVES TO, AND HEREBY ELECTS, the Minister of Finance of the Republic of Seychelles as the Chairman, and the Minister of Finance of the Republic of Rwanda as the Vice-Chairman, of the General Meeting for 2016/2017.



Hon. Jean-Paul Adam

**Chairman of the General Meeting
and Minister of Finance
of the Republic of Seychelles**



Mr. George Elombi

Executive-Secretary of the Bank