



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

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THE GENERAL MEETING

RESOLUTION NO. AFREXIM/23AGM/2016/003

concerning the election of directors to the Board of Directors 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 Articles 17 & 21 of the Charter of the African Export-Import Bank;

AND NOTING THAT there had been consultation with, and among the shareholders in the relevant classes;

AND HAVING FURTHER NOTED the consensus reached within the respective classes of shareholders on the respective directors,

- (i) UNANIMOUSLY RESOLVES TO, AND HEREBY ENDORSES THE ELECTION OF, the following to the Board of Directors of the Bank with effect from the date hereof:

Sr.	Director	Class Represented
1.	Dr. Mahmoud Isa-Dutse Permanent Secretary Federal Ministry of Finance of Nigeria	A

- (ii) UNANIMOUSLY RESOLVES TO, AND HEREBY ENDORSES THE RE-ELECTION OF, the following to the Board of Directors of the Bank with effect from the date hereof:

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[Signature]

Sr.	Director	Class Represented
1.	Mr. Gamal Mohamed Abdel-Aziz Negm Deputy-Governor Central Bank of Egypt	A
2.	Dr. Louis Austin Kirangwa Kasekende Deputy-Governor Bank of Uganda	A
3.	Ms. Caroline Marie Abel Governor Central Bank of Seychelles	B
4.	Mr. Jean-Marie Benoît Mani National Director for Cameroon of the sub-regional Central Bank of Central African States (BEAC)	B
5.	Mr. Victor Jérôme Nembelessini-Silué Former Director-General National Investment Bank, Côte d'Ivoire	B
6.	Dr. John Panonetsa Mangudya Governor Reserve Bank of Zimbabwe	B
7.	Mr. Anil Dua	C

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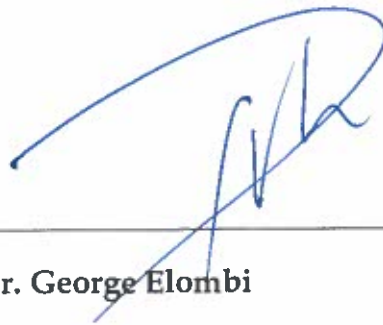
Sr.	Director	Class Represented
	Former CEO, West Africa Standard Chartered Bank, UK	

- (iii) **REQUESTS** the Board of Directors and the Management of the Bank to take all necessary steps for the implementation of this resolution.



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