



# 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/2016/004

concerning the election of an independent director 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 23<sup>rd</sup> July 2016)

## THE GENERAL MEETING

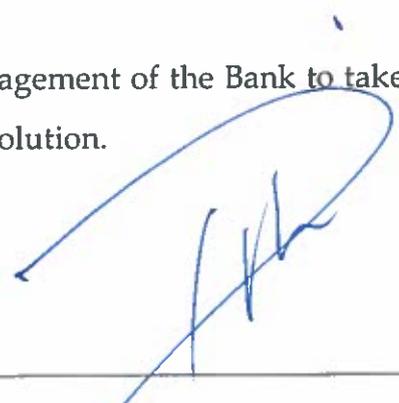
HAVING REGARD to Articles 17 & 21 of the Charter of the African Export-Import Bank;

- (i) UNANIMOUSLY RESOLVES TO, AND HEREBY ELECTS, the following as an independent director to the Board of Directors of the Bank with effect from the date hereof:

Sr.	Director	Class Represented
1.	Mr. Andrew Gamble (former Partner Hogan Lovells LLP, (UK))	Independent Director

- (ii) 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