

**DISTRIBUTION OF VOTING POWER BY EXECUTIVE DIRECTOR  
STATEMENT OF VOTING POWER AS AT 31 JULY 2011**

REGIONAL MEMBERS				EXECUTIVE DIRECTOR ALTERNATE EXECUTIVE DIRECTOR			
		TOTAL VOTES	VOTING POWERS		REGIONAL MEMBERS	TOTAL VOTES	VOTING POWERS
1	Algeria	88,014	2.901	Mr. BENALLEGUE Abdelhak	Algeria	88,014	2.901
2	Angola	26,030	0.858	Mr. EMBALO Augusto Idrissa	Guinea Bissau	1,225	0.040
3	Benin	4,870	0.161		Madagascar	14,787	0.487
4	Botswana	47,258	1.558			<b>104,026</b>	<b>3.430</b>
5	Burkina Faso	9,932	0.327	Mr. DHOORUNDHUR Mohit	Mauritius	41,486	1.367
6	Burundi	5,798	0.191	Mrs. MWANGALA Petronella M.N.	Zambia	28,059	0.925
7	Cameroon	22,764	0.750		Malawi	7,097	0.234
8	Cape Verde	2,297	0.076		Botswana	47,258	1.558
9	Cent.Afr. Rep	1,598	0.053			<b>123,900</b>	<b>4.085</b>
10	Chad	2,266	0.075	Mr. GADAD Abdul-Magid	Libya	84,561	2.787
11	Comoros	1,067	0.035	Mr. KHATTAR Mohamed O.H.	Mauritania	3,838	0.126
12	Congo	10,500	0.346		Somalia	2,566	0.085
13	Côte d'Ivoire	81,633	2.691			<b>90,965</b>	<b>2.997</b>
14	Dem.Rep.Congo	66,415	2.189	Mr. KHALID EL Fatih Mohamed	Sudan	26,164	0.862
15	Djibouti	1,838	0.061	Mr. NGUM Alieu Momoudou	Gambia,The	3,819	0.126
16	Egypt	112,454	3.706		Ghana	50,313	1.658
17	Equ.Guinea	3,806	0.125		Liberia	4,855	0.160
18	Eritrea	2,628	0.087		Sierra Leone	5,923	0.195
19	Ethiopia	35,403	1.167			<b>91,074</b>	<b>3.003</b>
20	Gabon	26,765	0.882	Mr. KHAN Moegamat Shahid	South Africa	100,664	3.318
21	Gambia,The	3,819	0.126	Mrs. TSOLO Motena Ernestine	Lesotho	4,092	0.135
22	Ghana	50,313	1.658		Swaziland	7,876	0.260
23	Guinea	9,494	0.313			<b>112,633</b>	<b>3.712</b>
24	Guinea Bissau	1,225	0.040	Mr. KHEDR HASSAN Ali A.	Egypt	112,454	3.706
25	Kenya	32,332	1.066	Mr. MOHAMED ABDILLAHI Almis	Djibouti	1,838	0.061
26	Lesotho	4,092	0.135			<b>114,292</b>	<b>3.766</b>
27	Liberia	4,855	0.160	Mr. MAHROUG Mohamed	Morocco	220,897	7.281
28	Libya	84,561	2.787	Mrs. SRARFI Moufida Jaballah	Tunisia	31,117	1.026
29	Madagascar	14,787	0.487		Togo	4,077	0.134
30	Malawi	7,097	0.234			<b>256,091</b>	<b>8.442</b>
31	Mali	10,160	0.335	Mr. N'GUESSAN Tchétché	Côte d'Ivoire	81,633	2.691
32	Mauritania	3,838	0.126	Mr. ABAGA MAYIE Bernardo N.	Equ.Guinea	3,806	0.125
33	Mauritius	41,486	1.367		Guinea	9,494	0.313
34	Morocco	220,897	7.281			<b>94,933</b>	<b>3.129</b>
35	Mozambique	14,391	0.474	Mr. NZAPAYEKE André	Cent.Afr. Rep	1,598	0.053
36	Namibia	22,056	0.727	Mr. YALAGHULI Sele	Dem.Rep.Congo	66,415	2.189
37	Niger	6,151	0.203		Cameroon	22,764	0.750
38	Nigeria	193,849	6.389		Congo	10,500	0.346
39	Rwanda	3,527	0.116		Burundi	5,798	0.191
40	Sao Tome & P.	2,114	0.070			<b>107,075</b>	<b>3.529</b>
41	Senegal	22,516	0.742	Mr. SOW Mamadou Abdoulaye	Senegal	22,516	0.742
42	Seychelles	2,429	0.080	Mr. GBEDEY Nani Martin	Benin	4,870	0.161
43	Sierra Leone	5,923	0.195		Burkina Faso	9,932	0.327
44	Somalia	2,566	0.085		Cape Verde	2,297	0.076
45	South Africa	100,664	3.318		Comoros	1,067	0.035
46	Sudan	26,164	0.862		Gabon	26,765	0.882
47	Swaziland	7,876	0.260		Mali	10,160	0.335
48	Tanzania	18,485	0.609		Niger	6,151	0.203
49	Togo	4,077	0.134		Chad	2,266	0.075
50	Tunisia	31,117	1.026			<b>86,024</b>	<b>2.835</b>
51	Uganda	11,636	0.384	Mr. TOMBWELE Pedro M.F.	Angola	26,030	0.858
52	Zambia	28,059	0.925	Mr. JUSOB MAHOMED Rafique	Mozambique	14,391	0.474
53	Zimbabwe	45,653	1.505		Namibia	22,056	0.727
					Zimbabwe	45,653	1.505
	<b>Total Regionals</b>	<b>1,591,545</b>	<b>52.457</b>			<b>108,130</b>	<b>3.564</b>
				Mr. YAHAYA Shehu	Nigeria	193,849	6.389
				Mrs. BATISTA de SOUSA Maria N.C.	Sao Tome & P.	2,114	0.070
						<b>195,963</b>	<b>6.459</b>
				Mrs. MUDUULI Mary Consolate	Uganda	11,636	0.384
				Mrs. KETSELA Mulu	Ethiopia	35,403	1.167
					Eritrea	2,628	0.087
					Kenya	32,332	1.066
					Rwanda	3,527	0.116
					Seychelles	2,429	0.080
					Tanzania	18,485	0.609
						<b>106,440</b>	<b>3.508</b>

DISTRIBUTION OF VOTING POWER BY EXECUTIVE DIRECTOR  
STATEMENT OF VOTING POWER AS AT 31 JULY 2011

NON-REGIONAL MEMBERS		TOTAL VOTES	VOTING POWERS	EXECUTIVE DIRECTOR ALTERNATE EXECUTIVE DIRECTOR	NON-REGIONAL MEMBERS	TOTAL VOTES	VOTING POWERS
1	Argentina	6,472	0.213	Mr. CARRERE Emmanuel	France	237,686	7.834
2	Austria	28,809	0.950	Mr. NAVARRO Agustin	Spain	69,714	2.298
3	Belgium	14,583	0.481		Belgium	14,583	0.481
4	Brazil	10,299	0.339			<b>321,983</b>	<b>10.613</b>
5	Canada	238,346	7.856	Mr. JONES Walter Crawford	U.S.A.	144,678	4.769
6	China	24,925	0.822			<b>144,678</b>	<b>4.769</b>
7	Denmark	74,270	2.448	Mr. KAN Masahiro	Japan	120,025	3.956
8	Finland	31,480	1.038	Mr. BOLO BOLANO R. Carlos	Argentina	6,472	0.213
9	France	237,686	7.834		Austria	28,809	0.950
10	Germany	90,256	2.975		Saudi Arabia	4,837	0.159
11	India	5,485	0.181		Brazil	10,299	0.339
12	Italy	53,269	1.756			<b>170,442</b>	<b>5.617</b>
13	Japan	120,025	3.956	Mr. KOHLMAYER Christoph	Germany	90,256	2.975
14	Korea	10,332	0.341		Portugal	5,855	0.193
15	Kuwait	10,332	0.341		Switzerland	32,507	1.071
16	Netherlands	19,270	0.635			<b>128,618</b>	<b>4.239</b>
17	Norway	73,698	2.429	Mr. NONTADOR Bruce	Canada	238,346	7.856
18	Portugal	5,855	0.193	Mr. HUSAIN Thamer	Kuwait	10,332	0.341
19	Saudi Arabia	4,837	0.159		Korea	10,332	0.341
20	Spain	69,714	2.298		China	24,925	0.822
21	Sweden	98,158	3.235			<b>283,935</b>	<b>9.359</b>
22	Switzerland	32,507	1.071	Mr. PEDERSEN Mogens	Denmark	74,270	2.448
23	U.K.	37,179	1.225	Mr. KIVELÄ Tapani H.	Finland	31,480	1.038
24	U.S.A.	144,678	4.769		India	5,485	0.181
	<b>Total Non-Regionals</b>	<b>1,442,465</b>	<b>47.543</b>		Norway	73,698	2.429
					Sweden	98,158	3.235
	<b>Grand -Total</b>	<b>3,034,010</b>	<b>100.000</b>			<b>283,091</b>	<b>9.332</b>
				Mr. ZEZZA Vincenzo	Italy	53,269	1.756
				Mr. De KEIZER P.	Netherlands	19,270	0.635
					U.K.	37,179	1.225
						<b>109,718</b>	<b>3.616</b>
							<b>100.000</b>

NOTE: SLIGHT DIFFERENCES MAY OCCUR IN TOTALS DUE TO ROUNDING