

**DISTRIBUTION OF VOTING POWER BY EXECUTIVE DIRECTOR  
STATEMENT OF VOTING POWER AS AT 30 SEPTEMBER 2011**

|    | REGIONAL MEMBERS       | TOTAL VOTES      | VOTING POWERS | EXECUTIVE DIRECTOR<br>ALTERNATE EXECUTIVE DIRECTOR | REGIONAL MEMBERS | TOTAL VOTES    | VOTING POWERS |
|----|------------------------|------------------|---------------|--|------------------|----------------|---------------|
| 1  | Algeria                | 88,014           | 2.604         | Mr. BENALLEGUE Abdelhak                            | Algeria          | 88,014         | 2.604         |
| 2  | Angola                 | 26,030           | 0.770         | Mr. EMBALO Augusto Idrissa                         | Guinea Bissau    | 1,225          | 0.036         |
| 3  | Benin                  | 4,870            | 0.144         |  | Madagascar       | 14,787         | 0.438         |
| 4  | Botswana               | 47,258           | 1.398         |  |                  | <b>104,026</b> | <b>3.079</b>  |
| 5  | Burkina Faso           | 9,932            | 0.294         | Mr. DHOORUNDHUR Mohit                              | Mauritius        | 41,486         | 1.227         |
| 6  | Burundi                | 5,798            | 0.172         | Mrs. MWANGALA Petronella M.N.                      | Zambia           | 28,059         | 0.830         |
| 7  | Cameroon               | 22,764           | 0.674         |  | Malawi           | 7,097          | 0.210         |
| 8  | Cape Verde             | 2,297            | 0.068         |  | Botswana         | 47,258         | 1.398         |
| 9  | Cent.Afr. Rep          | 1,598            | 0.047         |  |                  | <b>123,900</b> | <b>3.667</b>  |
| 10 | Chad                   | 2,266            | 0.067         | Mr. GADAD Abdul-Magid                              | Libya            | 84,561         | 2.502         |
| 11 | Comoros                | 1,067            | 0.032         | Mr. KHATTAR Mohamed O.H.                           | Mauritania       | 3,838          | 0.114         |
| 12 | Congo                  | 10,500           | 0.311         |  | Somalia          | 2,566          | 0.076         |
| 13 | Côte d'Ivoire          | 81,633           | 2.415         |  |                  | <b>90,965</b>  | <b>2.690</b>  |
| 14 | Dem.Rep.Congo          | 66,415           | 1.965         | Mr. KHALID EL Fatih Mohamed                        | Sudan            | 26,164         | 0.774         |
| 15 | Djibouti               | 1,838            | 0.054         | Mr. NGUM Alieu Momoudou                            | Gambia,The       | 3,819          | 0.113         |
| 16 | Egypt                  | 112,454          | 3.327         |  | Ghana            | 50,313         | 1.489         |
| 17 | Equ.Guinea             | 3,806            | 0.113         |  | Liberia          | 4,855          | 0.144         |
| 18 | Eritrea                | 2,628            | 0.078         |  | Sierra Leone     | 5,923          | 0.175         |
| 19 | Ethiopia               | 35,403           | 1.047         |  |                  | <b>91,074</b>  | <b>2.696</b>  |
| 20 | Gabon                  | 26,765           | 0.792         | Mr. KHAN Moegamat Shahid                           | South Africa     | 100,664        | 2.978         |
| 21 | Gambia,The             | 3,819            | 0.113         | Mrs. TSOLO Motena Ernestine                        | Lesotho          | 4,092          | 0.121         |
| 22 | Ghana                  | 50,313           | 1.489         |  | Swaziland        | 7,876          | 0.233         |
| 23 | Guinea                 | 9,494            | 0.281         |  |                  | <b>112,633</b> | <b>3.332</b>  |
| 24 | Guinea Bissau          | 1,225            | 0.036         | Mr. KHEDR HASSAN Ali A.                            | Egypt            | 112,454        | 3.327         |
| 25 | Kenya                  | 32,332           | 0.957         | Mr. MOHAMED ABDILLAH Almis                         | Djibouti         | 1,838          | 0.054         |
| 26 | Lesotho                | 4,092            | 0.121         |  |                  | <b>114,292</b> | <b>3.381</b>  |
| 27 | Liberia                | 4,855            | 0.144         | Mr. MAHROUG Mohamed                                | Morocco          | 220,897        | 6.536         |
| 28 | Libya                  | 84,561           | 2.502         | Mrs. SRARFI Mofida Jaballah                        | Tunisia          | 88,994         | 2.633         |
| 29 | Madagascar             | 14,787           | 0.438         |  | Togo             | 4,077          | 0.121         |
| 30 | Malawi                 | 7,097            | 0.210         |  |                  | <b>313,968</b> | <b>9.290</b>  |
| 31 | Mali                   | 10,160           | 0.301         | Mr. KONE Amadou                                    | Côte d'Ivoire    | 81,633         | 2.415         |
| 32 | Mauritania             | 3,838            | 0.114         | Mr. ABAGA MAYIE Bernardo N.                        | Equ.Guinea       | 3,806          | 0.113         |
| 33 | Mauritius              | 41,486           | 1.227         |  | Guinea           | 9,494          | 0.281         |
| 34 | Morocco                | 220,897          | 6.536         |  |                  | <b>94,933</b>  | <b>2.809</b>  |
| 35 | Mozambique             | 14,391           | 0.426         | Mr. NZAPAYEKE André                                | Cent.Afr. Rep    | 1,598          | 0.047         |
| 36 | Namibia                | 22,056           | 0.653         | Mr. YALAGHULI Sele                                 | Dem.Rep.Congo    | 66,415         | 1.965         |
| 37 | Niger                  | 6,151            | 0.182         |  | Cameroon         | 22,764         | 0.674         |
| 38 | Nigeria                | 193,849          | 5.735         |  | Congo            | 10,500         | 0.311         |
| 39 | Rwanda                 | 3,527            | 0.104         |  | Burundi          | 5,798          | 0.172         |
| 40 | Sao Tome & P.          | 2,114            | 0.063         |  |                  | <b>107,075</b> | <b>3.168</b>  |
| 41 | Senegal                | 22,516           | 0.666         | Mr. SOW Mamadou Abdoulaye                          | Senegal          | 22,516         | 0.666         |
| 42 | Seychelles             | 2,429            | 0.072         | Mr. GBEDEY Nani Martin                             | Benin            | 4,870          | 0.144         |
| 43 | Sierra Leone           | 5,923            | 0.175         |  | Burkina Faso     | 9,932          | 0.294         |
| 44 | Somalia                | 2,566            | 0.076         |  | Cape Verde       | 2,297          | 0.068         |
| 45 | South Africa           | 100,664          | 2.978         |  | Comoros          | 1,067          | 0.032         |
| 46 | Sudan                  | 26,164           | 0.774         |  | Gabon            | 26,765         | 0.792         |
| 47 | Swaziland              | 7,876            | 0.233         |  | Mali             | 10,160         | 0.301         |
| 48 | Tanzania               | 18,485           | 0.547         |  | Niger            | 6,151          | 0.182         |
| 49 | Togo                   | 4,077            | 0.121         |  | Chad             | 2,266          | 0.067         |
| 50 | Tunisia                | 88,994           | 2.633         |  |                  | <b>86,024</b>  | <b>2.545</b>  |
| 51 | Uganda                 | 11,636           | 0.344         | Mr. TOMBWELE Pedro M.F.                            | Angola           | 26,030         | 0.770         |
| 52 | Zambia                 | 28,059           | 0.830         | Mr. JUSOB MAHOMED Rafique                          | Mozambique       | 14,391         | 0.426         |
| 53 | Zimbabwe               | 45,653           | 1.351         |  | Namibia          | 22,056         | 0.653         |
|    |                        |                  |               |  | Zimbabwe         | 45,653         | 1.351         |
|    | <b>Total Regionals</b> | <b>1,649,422</b> | <b>48.802</b> |  |                  | <b>108,130</b> | <b>3.199</b>  |
|    |                        |                  |               | Mr. YAHAYA Shehu                                   | Nigeria          | 193,849        | 5.735         |
|    |                        |                  |               | Mrs. BATISTA de SOUSA Maria N.C.                   | Sao Tome & P.    | 2,114          | 0.063         |
|    |                        |                  |               |  |                  | <b>195,963</b> | <b>5.798</b>  |
|    |                        |                  |               | Mrs. MUDUULI Mary Consolate                        | Uganda           | 11,636         | 0.344         |
|    |                        |                  |               | Mrs. KETSELA Mulu                                  | Ethiopia         | 35,403         | 1.047         |
|    |                        |                  |               |  | Eritrea          | 2,628          | 0.078         |
|    |                        |                  |               |  | Kenya            | 32,332         | 0.957         |
|    |                        |                  |               |  | Rwanda           | 3,527          | 0.104         |
|    |                        |                  |               |  | Seychelles       | 2,429          | 0.072         |
|    |                        |                  |               |  | Tanzania         | 18,485         | 0.547         |
|    |                        |                  |               |  |                  | <b>106,440</b> | <b>3.149</b>  |

**DISTRIBUTION OF VOTING POWER BY EXECUTIVE DIRECTOR  
STATEMENT OF VOTING POWER AS AT 30 SEPTEMBER 2011**

| NON-REGIONAL MEMBERS |                            |                  | EXECUTIVE DIRECTOR<br>ALTERNATE EXECUTIVE DIRECTOR | NON-REGIONAL MEMBERS      |              |                |                |
|----------------------|----------------------------|------------------|--|---------------------------|--------------|----------------|----------------|
| TOTAL VOTES          | VOTING POWERS              | TOTAL VOTES      | VOTING POWERS                                      |                           |              |                |                |
| 1                    | Argentina                  | 6,472            | 0.191  | Mr. KRUGER François       | France       | 237,686        | 7.032          |
| 2                    | Austria                    | 28,809           | 0.852  | Mr. NUNO José             | Spain        | 69,714         | 2.063          |
| 3                    | Belgium                    | 14,583           | 0.431  |                           | Belgium      | 14,583         | 0.431          |
| 4                    | Brazil                     | 10,299           | 0.305  |                           |              | <b>321,983</b> | <b>9.528</b>   |
| 5                    | Canada                     | 238,346          | 7.052  | Mr. JONES Walter Crawford | U.S.A.       | 144,678        | 4.281          |
| 6                    | China                      | 24,925           | 0.737  |                           |              | <b>144,678</b> | <b>4.281</b>   |
| 7                    | Denmark                    | 74,270           | 2.197  | Mr. KAN Masahiro          | Japan        | 347,297        | 10.276         |
| 8                    | Finland                    | 31,480           | 0.931  | Mr. BOLO BOLANO R. Carlos | Argentina    | 6,472          | 0.191          |
| 9                    | France                     | 237,686          | 7.032  |                           | Austria      | 28,809         | 0.852          |
| 10                   | Germany                    | 90,256           | 2.670  |                           | Saudi Arabia | 4,837          | 0.143          |
| 11                   | India                      | 5,485            | 0.162  |                           | Brazil       | 10,299         | 0.305          |
| 12                   | Italy                      | 53,269           | 1.576  |                           |              | <b>397,714</b> | <b>11.766</b>  |
| 13                   | Japan                      | 347,297          | 10.276   | Mr. KOHLMAYER Christoph   | Germany      | 90,256         | 2.670          |
| 14                   | Korea                      | 10,332           | 0.306  |                           | Portugal     | 5,855          | 0.173          |
| 15                   | Kuwait                     | 10,332           | 0.306  |                           | Switzerland  | 93,192         | 2.757          |
| 16                   | Netherlands                | 19,270           | 0.570  |                           |              | <b>189,303</b> | <b>5.601</b>   |
| 17                   | Norway                     | 73,698           | 2.181  | Mr. TSE Hau Sing          | Canada       | 238,346        | 7.052          |
| 18                   | Portugal                   | 5,855            | 0.173  | Mr. HUSAIN Thamer         | Kuwait       | 10,332         | 0.306          |
| 19                   | Saudi Arabia               | 4,837            | 0.143  |                           | Korea        | 10,332         | 0.306          |
| 20                   | Spain                      | 69,714           | 2.063  |                           | China        | 24,925         | 0.737          |
| 21                   | Sweden                     | 98,158           | 2.904  |                           |              | <b>283,935</b> | <b>8.402</b>   |
| 22                   | Switzerland                | 93,192           | 2.757  | Ms. THOMSEN Margit        | Denmark      | 74,270         | 2.197          |
| 23                   | U.K.                       | 37,179           | 1.100  | Mr. TRULSSON Per Erik     | Sweden       | 98,158         | 2.904          |
| 24                   | U.S.A.                     | 144,678          | 4.281  |                           | India        | 5,485          | 0.162          |
|                      | <b>Total Non-Regionals</b> | <b>1,730,422</b> | <b>51.198</b>                                      |                           | Norway       | 73,698         | 2.181          |
|                      |                            |                  |  |                           | Finland      | 31,480         | 0.931          |
|                      | <b>Grand -Total</b>        | <b>3,379,844</b> | <b>100.000</b>                                     |                           |              | <b>283,091</b> | <b>8.377</b>   |
|                      |                            |                  |  | Mr. ZEZZA Vincenzo        | Italy        | 53,269         | 1.576          |
|                      |                            |                  |  | Mr. De KEIZER Pim         | Netherlands  | 19,270         | 0.570          |
|                      |                            |                  |  |                           | U.K.         | 37,179         | 1.100          |
|                      |                            |                  |  |                           |              | <b>109,718</b> | <b>3.246</b>   |
|                      |                            |                  |  |                           |              |                | <b>100.000</b> |

**NOTE:** SLIGHT DIFFERENCES MAY OCCUR IN TOTALS DUE TO ROUNDING