

**DISTRIBUTION OF VOTING POWER BY EXECUTIVE DIRECTOR  
STATEMENT OF VOTING POWER AS AT 31 JANUARY 2015**

REGIONAL MEMBERS		TOTAL VOTES	VOTING POWERS	EXECUTIVE DIRECTOR ALTERNATE EXECUTIVE DIRECTOR	REGIONAL MEMBERS	TOTAL VOTES	VOTING POWERS
1	Algeria	271,622	4.230	Vacant	Algeria	271,622	4.230
2	Angola	74,613	1.162	Mr. MENDES Paulo Alfredo	Guinea Bissau	2,172	0.034
3	Benin	13,018	0.203		Madagascar	41,868	0.652
4	Botswana	69,902	1.089			<b>315,662</b>	<b>4.916</b>
5	Burkina Faso	26,273	0.409	Mrs. MWANGALA Petronella M.N.	Zambia	80,532	1.254
6	Burundi	15,808	0.246	Mr. DEKOP Cornelius Karlens	Botswana	69,902	1.089
7	Cameroon	70,227	1.094		Malawi	18,405	0.287
8	Cape Verde	5,519	0.086		Mauritius	42,447	0.661
9	Cent.Afr. Rep	3,468	0.054			<b>211,286</b>	<b>3.291</b>
10	Chad	5,136	0.080	Mr. AL-TASHANI Tarik	Libya	236,447	3.683
11	Comoros	1,167	0.018	Mr. OULD HAMMA KHATTAR M.M.	Mauritania	4,326	0.067
12	Congo	29,404	0.458		Somalia	2,566	0.040
13	Côte d'Ivoire	236,710	3.687			<b>243,339</b>	<b>3.790</b>
14	Dem.Rep.Congo	65,890	1.026	Mr. NGUM Aliou Momoudou	Gambia,The	10,355	0.161
15	Djibouti	1,838	0.029	Mrs. BEYSOLOU Miata	Liberia	12,986	0.202
16	Egypt	345,342	5.379		Ghana	137,164	2.136
17	Equ.Guinea	10,817	0.168		Sierra Leone	16,107	0.251
18	Eritrea	2,628	0.041		Sudan	23,414	0.365
19	Ethiopia	101,910	1.587			<b>200,025</b>	<b>3.115</b>
20	Gabon	77,145	1.202	Mr. KHAN Moegamat Shahid	South Africa	312,703	4.870
21	Gambia,The	10,355	0.161	Mr. SIBONGAYE BHEMBE Bheki	Lesotho	4,347	0.068
22	Ghana	137,164	2.136		Swaziland	7,930	0.124
23	Guinea	25,058	0.390			<b>324,981</b>	<b>5.061</b>
24	Guinea Bissau	2,172	0.034	Mr. ZAGHLOUL Mohamed S. S.	Egypt	345,342	5.379
25	Kenya	92,140	1.435	Mr. MOHAMED ALI Ali	Djibouti	1,838	0.029
26	Lesotho	4,347	0.068			<b>347,180</b>	<b>5.407</b>
27	Liberia	12,986	0.202	Mr. MELLOUKI Abdelmajid	Morocco	224,566	3.498
28	Libya	236,447	3.683	Vacant	Tunisia	90,343	1.407
29	Madagascar	41,868	0.652		Togo	10,142	0.158
30	Malawi	18,405	0.287			<b>325,051</b>	<b>5.063</b>
31	Mali	28,393	0.442	Mr. KONE Amadou	Côte d'Ivoire	236,710	3.687
32	Mauritania	4,326	0.067	Mr. ABAGA NDONG MAYIE Bernardo N.	Equ.Guinea	10,817	0.168
33	Mauritius	42,447	0.661		Guinea	25,058	0.390
34	Morocco	224,566	3.498			<b>272,585</b>	<b>4.245</b>
35	Mozambique	40,716	0.634	Mr. SENTORE Leonard	Burundi	15,808	0.246
36	Namibia	22,389	0.349	Mrs. OMPORO ENOUANY Félicité Celestine	Dem.Rep.Congo	65,890	1.026
37	Niger	16,718	0.260		Cameroon	70,227	1.094
38	Nigeria	595,838	9.280		Congo	29,404	0.458
39	Rwanda	9,076	0.141		Cent.Afr. Rep	3,468	0.054
40	Sao Tome & P.	4,960	0.077			<b>184,796</b>	<b>2.878</b>
41	Senegal	67,702	1.054	Mr. MSA Abdallah	Comoros	1,167	0.018
42	Seychelles	2,443	0.038	Mr. ABAKAR Ousman Sougui	Chad	5,136	0.080
43	Sierra Leone	16,107	0.251		Benin	13,018	0.203
44	Somalia	2,566	0.040		Burkina Faso	26,273	0.409
45	South Africa	312,703	4.870		Cape Verde	5,519	0.086
46	Sudan	23,414	0.365		Senegal	67,702	1.054
47	Swaziland	7,930	0.124		Gabon	77,145	1.202
48	Tanzania	49,672	0.774		Mali	28,393	0.442
49	Togo	10,142	0.158		Niger	16,718	0.260
50	Tunisia	90,343	1.407			<b>241,071</b>	<b>3.755</b>
51	Uganda	32,716	0.510	Mr. MAHOMED Rafique Jusob	Mozambique	40,716	0.634
52	Zambia	80,532	1.254	Mr. GAOMAB II Heinrich Mihe	Namibia	22,389	0.349
53	Zimbabwe	131,761	2.052		Angola	74,613	1.162
					Zimbabwe	131,761	2.052
	<b>Total Regionals</b>	<b>3,826,838</b>	<b>59.602</b>			<b>269,479</b>	<b>4.197</b>
				Mr. YAHAYA Shehu	Nigeria	595,838	9.280
				Mrs. BATISTA de SOUSA Maria N.C.	Sao Tome & P.	4,960	0.077
						<b>600,798</b>	<b>9.357</b>
				Mrs. KETSELA Mulu	Ethiopia	101,910	1.587
				Vacant	Uganda	32,716	0.510
					Eritrea	2,628	0.041
					Kenya	92,140	1.435
					Rwanda	9,076	0.141
					Seychelles	2,443	0.038
					Tanzania	49,672	0.774
						<b>290,585</b>	<b>4.526</b>

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NON-REGIONAL MEMBERS			EXECUTIVE DIRECTOR ALTERNATE EXECUTIVE DIRECTOR	NON-REGIONAL MEMBERS			
TOTAL VOTES	VOTING POWERS*		TOTAL VOTES	VOTING POWERS			
1	Argentina	6,472	0.101	Mr. MUNOZ- CARPENA Mariano	France	241,376	3.759
2	Austria	29,248	0.456	Mr. BRAHMI Abdenor	Belgium	41,571	0.647
3	Belgium	41,571	0.647		Spain	69,845	1.088
4	Brazil	28,969	0.451			<b>352,792</b>	<b>5.495</b>
5	Canada	244,074	3.801	Vacant	U.S.A.	421,316	6.562
6	China	72,277	1.126	Ms. MORRIS H. Elizabeth		<b>421,316</b>	<b>6.562</b>
7	Denmark	76,261	1.188				
8	Finland	31,960	0.498	Mr. ASANO Tomoya	Japan	352,694	5.493
9	France	241,376	3.759	Mr. ABUBAKR Abdulrahman	Brazil	28,969	0.451
10	Germany	264,915	4.126		Austria	29,248	0.456
11	India	14,955	0.233		Saudi Arabia	12,981	0.202
12	Italy	155,853	2.427		Argentina	6,472	0.101
13	Japan	352,694	5.493			<b>430,364</b>	<b>6.703</b>
14	Korea	29,248	0.456	Mr. MEYER Ronald	Germany	264,915	4.126
15	Kuwait	29,833	0.465		Portugal	15,968	0.249
16	Luxembourg	13,185	0.205		Switzerland	95,113	1.481
17	Netherlands	55,669	0.867			<b>375,996</b>	<b>5.856</b>
18	Norway	74,836	1.166	Mr. TSE Hau Sing	Canada	244,074	3.801
19	Portugal	15,968	0.249	Mr. ALFAILAKAWI Thamer M.	Korea	29,248	0.456
20	Saudi Arabia	12,981	0.202		Kuwait	29,833	0.465
21	Spain	69,845	1.088		China	72,277	1.126
22	Sweden	99,676	1.552		Turkey	7,098	0.111
23	Switzerland	95,113	1.481			<b>382,530</b>	<b>5.958</b>
24	Turkey	7,098	0.111	Mr. TUUNANEN Heikki	Finland	31,960	0.498
25	U.K.	108,410	1.688	Mr. SAMUELSSON Gabriel	Sweden	99,676	1.552
	U.S.A.	421,316	6.562		India	14,955	0.233
	<b>Total Non-Regionals</b>	<b>2,593,803</b>	<b>40.398</b>		Norway	74,836	1.166
					Denmark	76,261	1.188
	<b>Grand -Total</b>	<b>6,420,640</b>	<b>100.000</b>			<b>297,688</b>	<b>4.636</b>
				Mr. O'NEIL Dominic	U.K.	108,410	1.688
				Vacant	Netherlands	55,669	0.867
					Italy	155,853	2.427
						<b>319,932</b>	<b>4.983</b>
					Luxembourg	13,185	0.205
						<b>13,185</b>	<b>0.205</b>

100.000

NOTE: SLIGHT DIFFERENCES MAY OCCUR IN TOTALS DUE TO ROUNDING