



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

World Trade Center, 1191 Corniche El-Nil, Cairo 11221, Egypt.

Postal Address: P.O.Box 404 Gezira, Cairo 11568, Egypt.

Tel.: 2578 0282 Fax: 2578 0276/77/78/79 Tlx.: 20003 AFRXM UN

14<sup>th</sup> June 2010

Dear Shareholder,

**Notice Convening the Seventeenth General Meeting of Shareholders of  
The African Export-Import Bank (AFREXIMBANK)**

On behalf of the Board of Directors, we are pleased to inform you that the Seventeenth General Meeting of Shareholders of the Bank will be held at the Yaoundé Hilton Hotel, Yaoundé, Cameroon on Saturday 24<sup>th</sup> July 2010, starting at 10:00 hrs. The provisional Agenda is as stated below:

**OPENING SESSION**

1. Welcome Remarks by the out-going Chairman of the General Meeting.
2. Opening Address by the President of the Bank.
3. Opening Declaration by Host Country Dignitary.

**BREAK - BREAK**

**FORMAL SESSION**

1. Adoption of the draft Agenda.
2. The Election of Chairman and Vice-Chairman of the General Meeting.
3. Review and Adoption of the Minutes of the 16<sup>th</sup> Annual General Meeting held in Gaborone, Botswana on 4<sup>th</sup> July 2009.
4. Review and Adoption of the Minutes of the 2<sup>nd</sup> Extraordinary General Meeting held in Gaborone, Botswana on 5<sup>th</sup> June 2010.
5. Matters Arising from the Minutes of the 16<sup>th</sup> Annual General Meeting and the 2<sup>nd</sup> Extraordinary General Meeting.



6. The Bank's Annual Report and audited financial statements as at 31<sup>st</sup> December 2009, the report of the External Auditors and the appointment and remuneration of External Auditors.
7. Appointment of the President of the Bank.
8. Filling Vacancies on the Board.
9. Any Other Business.
10. Closing remarks of the President of the Bank.
11. Date and venue of the Next General Meeting.
12. Vote of Thanks.

The following events will take place in conjunction with the General Meeting:

- A trade Exhibition on Thursday 22<sup>nd</sup> July 2010. The exhibition will be open for the 3 days to Saturday 24<sup>th</sup> July 2010;
- The Advisory Group on Trade Finance and Export Development in Africa, (the Group), will host a colloquium on Friday 23<sup>rd</sup> July 2010, starting at 9:00 hrs; on the theme: " Global economic Crisis; trade diversification and trade finance – lessons of recent and past experience and implications for Africa"
- An Investment Forum to discuss Investment opportunities in Cameroon will be held, starting at 14:00 hrs on 23<sup>rd</sup> July 2010.

Enclosed is the Annual Report for 2009 and the financial statements of the Bank for the same period, together with the Board's recommendation in connection with the appointment of the President. All other documents of the General Meeting soon by courier, along with the detailed programme of the events to be held during the General Meeting.

You are kindly requested to complete the attached pre-registration forms indicating the name of your representative at the meeting and return by email. A specimen



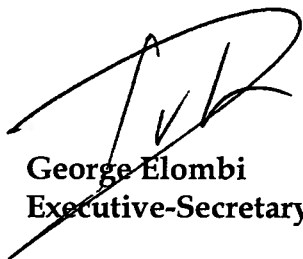
proxy form is also attached. All shareholder representatives or proxies will be required to produce credentials authorizing them to attend the meeting. The original executed proxy forms should be presented at registration or sent by courier but copies should be sent by fax or email to the details below.

In respect of accommodation, you are requested to make reservations directly with the Yaoundé Hilton Hotel, telephone number: + 237 22 23 36 46 /77 53 54 98, fax number: +237 22 22 32 10, where block reservations have been made for participants.

To facilitate your travel, please obtain an entry visa to Cameroon from the Cameroonian Embassy in your country and advise the undersigned of your arrival details. For delegates from countries where there is no Cameroon Embassy, we would soon be forwarding a letter to be issued by the Cameroonian authorities confirming that visas would be delivered on arrival in Cameroon.

Please accept, Distinguished Shareholders, the assurances of the highest consideration of the Board of Directors of the Bank.

Yours Sincerely,



George Elombi  
Executive-Secretary

**N.B.: Kindly direct your response to the following until 18<sup>th</sup> July 2010:**

Fax. No.: +202- 25791419 or +202- 25780277 AFREXIMBANK Cairo, Egypt

Email: [gelombi@afreximbank.com](mailto:gelombi@afreximbank.com); [ronyancha@afreximbank.com](mailto:ronyancha@afreximbank.com);

[ycoulibaly@afreximbank.com](mailto:ycoulibaly@afreximbank.com); [aallam@afreximbank.com](mailto:aallam@afreximbank.com);

[bnawar@afreximbank.com](mailto:bnawar@afreximbank.com)

**From 18<sup>th</sup> July 2010, direct your response to the following fax:**

(Marked specifically for the Attention of AFREXIMBANK)

Yaoundé Hilton Hotel, telephone number: + 237 22 23 36 46 /77 53 54 98,

Fax number: +237 22 22 32 10 and to the above email addresses.



**AFRICAN EXPORT-IMPORT BANK  
BANQUE AFRICAINE D'IMPORT-EXPORT  
(AFREXIMBANK)**

17<sup>th</sup> Annual General Meeting  
Hilton Hotel, Yaoundé, Cameroon  
Date: July 24, 2010

17<sup>ème</sup> Assemblée Générale  
Hilton Hôtel, Yaoundé, Cameroun  
Date: 24 juillet 2010

<b>Registration / Enregistrement Delegate/ Délégué</b>	
Name/Nom:	
Institution:	
Country/Pays:	
Position/Titre:	
Full Mailing Address/ Adresse Complète:	
Telephone/Téléphone:	
Telefax/Téléfax:	
Email:	
Arrival Date/Date d'Arrivée:	Time/Heure: Flight No./Vol no.:
Departure Date/Date de Départ:	Time/Heure: Flight No./Vol no.:
Address/Hotel in Cameroon/ Adresse/Hôtel au Cameroun:	



**AFRICAN EXPORT-IMPORT BANK**  
**BANQUE AFRICAINE D'IMPORT-EXPORT**  
**(AFREXIMBANK)**

**17<sup>th</sup> Annual General Meeting**  
**Hilton Hotel, Yaoundé, Cameroon**  
**Date: July 24, 2010**

**17<sup>ème</sup> Assemblée Générale**  
**Hilton Hôtel, Yaoundé, Cameroun**  
**Date: 24 juillet 2010**

**Registration / Enregistrement**  
**Observer / Observateur**

Name/Nom:

Institution:

Country/Pays:

Position/Titre:

Full Mailing Address/ Adresse Complète:

Telephone/Téléphone:

Telefax/Téléfax:

Email:

Arrival Date/Date d'Arrivée:

Time/Heure:

Flight No./Vol no.:

Departure Date/Date de Départ:

Time/Heure:

Flight No./Vol no.:

Address/Hotel in Cameroon/ Adresse/Hôtel au Cameroun:

**IMPORTANT - Please read carefully**

**Notes to be taken into consideration for a smooth and speedy registration at the AGM's venue**

- 1- Once received this notice, you are kindly requested to fill the appropriate form(s) (attached) and send them by email or fax along with **COPY** of the proxy.

Please use the following email addresses:

**gelombi@afreximbank.com; ronyancha@afreximank.com;**  
**ycoulibaly@afreximbank.com; aallam@afreximbank.com;**  
**bnawar@afreximbank.com**

or fax to **+202-25791419**

- 2- **Originals of Form and Proxy should be HANDED** at the venue to Afreximbank's registration desk or sent by courier to the following address: African Export-Import Bank, World Trade Center, 1191 Corniche El-Nil, Cairo 11221, Egypt .P.O. Box 404 Gezira, Cairo 11568, Egypt, Attention: Executive Secretary

**IMPORTANT:**

Please note that the Proxy should be printed (as per the sample given) on your institution's letterhead, all relevant details should be accurate and the Proxy should be signed by duly authorized officers of the institution.

## Proxy for the 17<sup>th</sup> Annual General Meeting of the African Export-Import Bank

The undersigned, "-----"

Having its principal office at (-----),  
and being the holder of (-----), shares subscribed in the Common Stock of the  
African Export-Import Bank (the "Bank") hereby appoints as its special attorney (-----  
-----) to represent it at the 17<sup>th</sup> Annual General  
Meeting ("AGM") of the Shareholders of the Bank convened at the Hilton Hotel,  
Yaoundé, Cameroon on Saturday 24<sup>th</sup> July 2010 at 10:00 a.m or at any other meeting of  
Shareholders of the Bank which may be held subsequently, pursuant to a deferral or  
adjournment of the said meeting, to consider the agenda items appended to the notice  
convening the AGM.

And for this purpose, to take part in all deliberations, adopt any amendments, and  
vote in its name for or abstain from, any resolutions presented to the meeting in respect of  
the said agenda, sign any minutes, and execute and deliver any other documents or  
instruments, and generally do any and all such acts deemed necessary in  
connection with the aforementioned agenda of the said meeting.

(for the avoidance of doubt, nothing herein contained may be construed as to extend  
the power or authority of the attorney hereby appointed to any matter other than the  
aforementioned agenda).

**Name of registered:**

**Signature:**

**Dated:**