

RESOLUTION NO.272

ELECTION OF THE PRESIDENT

THE BOARD OF GOVERNORS RESOLVES THAT:

1. In accordance with the provisions of paragraphs 1 and 2 of Article 30 of the Agreement Establishing the Bank, the person elected as President of the Bank at the 2024 Annual Meeting be appointed for a term of office of four (4) years commencing on 2 November 2024, or a date to be otherwise mutually agreed.
2. The Chair of the Board of Governors be hereby authorised to execute a contract of service between the Bank and the person elected as President on substantially the same terms and conditions as those applicable to their predecessor and in accordance with the terms of Resolution No.271.

(Adopted 16 May 2024)