

MULTILATERAL INVESTMENT GUARANTEE AGENCY
VOTING POWER OF DIRECTORS

		NO. OF VOTES	PERCENT OF TOTAL
<u>DIRECTORS ELECTED BY LARGEST SHAREHOLDERS:</u>			
1.	UNITED STATES (DEBEVOISE)	32,805	15.18
2.	JAPAN (SHIKIBU)	9,220	4.27
3.	GERMANY (HOFMANN)	9,177	4.25
5.	FRANCE (FAYOLLE)	8,806	4.07
4.	UNITED KINGDOM (MOOREHEAD)	8,806	4.07
6.	CHINA (ZOU)	5,771	2.67
<u>DIRECTORS ELECTED BY OTHER SHAREHOLDERS:</u>			
7.	TREFFERS (NETHERLANDS)	11,786	5.45
	ARMENIA	321	
	BOSNIA AND HERZEGOVINA	321	
	BULGARIA	884	
	CROATIA	571	
	CYPRUS	424	
	GEORGIA	352	
	ISRAEL	1,076	
	MACEDONIA, FORMER YUGOSLAV REPUBLIC OF	329	
	MOLDOVA	337	
	MONTENEGRO	302	
	NETHERLANDS	4,063	
	ROMANIA	1,219	
	UKRAINE	1,587	
8.	ALZETTA (BELGIUM)	11,321	5.24
	AUSTRIA	1,607	
	BELARUS	474	
	BELGIUM	3,818	
	CZECH REPUBLIC	1,025	
	HUNGARY	1,235	
	KAZAKHSTAN	609	
	LUXEMBOURG	445	
	SLOVAK REPUBLIC	632	
	SLOVENIA	421	
	TURKEY	1,055	
9.	MCINTOSH (LIBERIA)	10,615	4.91
	BOTSWANA	329	
	BURUNDI	315	
	ETHIOPIA	364	
	GAMBIA, THE	291	
	KENYA	544	
	LESOTHO	329	
	LIBERIA	325	
	MALAWI	318	
	MOZAMBIQUE	412	
	NAMIBIA	348	
	NIGERIA	1,728	
	SEYCHELLES	291	
	SIERRA LEONE	373	
	SOUTH AFRICA	1,903	
	SUDAN	447	
	SWAZILAND	299	
	TANZANIA	489	
	UGANDA	474	
	ZAMBIA	559	
	ZIMBABWE	477	
10.	WATSON (CANADA)	10,171	4.71
	ANTIGUA AND BARBUDA	291	
	BAHAMAS, THE	417	
	BARBADOS	361	
	BELIZE	329	
	CANADA	5,466	
	DOMINICA	291	
	GRENADA	291	
	GUYANA	325	
	IRELAND	891	
	JAMAICA	560	
	ST. KITTS AND NEVIS	291	
	ST. LUCIA	329	
	ST. VINCENT AND THE GRENADINES	329	

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		NO. OF VOTES	PERCENT OF TOTAL
11. HASAN (KUWAIT)		8,601	3.98
	BAHRAIN	377	
	EGYPT, ARAB REPUBLIC OF	1,050	
	IRAQ	591	
	JORDAN	412	
	KUWAIT	1,880	
	LEBANON	491	
	LIBYA	790	
	MALDIVES	291	
	OMAN	407	
	QATAR	482	
	SYRIAN ARAB REPUBLIC	537	
	UNITED ARAB EMIRATES	897	
	YEMEN, REPUBLIC OF	396	
12. BRANT (SWEDEN)		7,894	3.65
	DENMARK	1,506	
	ESTONIA	356	
	FINLAND	1,298	
	ICELAND	331	
	LATVIA	412	
	LITHUANIA	428	
	NORWAY	1,473	
	SWEDEN	2,090	
13. MAJNONI (ITALY)		7,866	3.64
	ALBANIA	343	
	GREECE	734	
	ITALY	5,211	
	MALTA	373	
	PORTUGAL	914	
	TIMOR-LESTE	291	
14. ONG SENG (MAURITIUS)		7,634	3.53
	BENIN	349	
	BURKINA FASO	302	
	CAMEROON	348	
	CAPE VERDE	291	
	CENTRAL AFRICAN REPUBLIC	301	
	CHAD	301	
	CONGO, DEMOCRATIC REPUBLIC OF	837	
	CONGO, REPUBLIC OF	356	
	COTE D'IVOIRE	551	
	DJIBOUTI	291	
	EQUATORIAL GUINEA	291	
	GABON	410	
	GUINEA	332	
	GUINEA-BISSAU	291	
	MADAGASCAR	417	
	MALI	384	
	MAURITIUS	394	
	RWANDA	373	
	SENEGAL	497	
	TOGO	318	
15. RENTERIA (COLOMBIA)		7,612	3.52
	BRAZIL	2,847	
	COLOMBIA	1,011	
	DOMINICAN REPUBLIC	388	
	ECUADOR	562	
	HAITI	316	
	PANAMA	472	
	PHILIPPINES	1,094	
	SURINAME	323	
	TRINIDAD AND TOBAGO	599	
16. HAGAN (AUSTRALIA)		7,542	3.49
	AUSTRALIA	3,260	
	CAMBODIA	405	
	KOREA, REPUBLIC OF	1,032	
	MICRONESIA, FEDERATED STATES OF	291	
	MONGOLIA	299	
	NEW ZEALAND	754	
	PALAU	291	
	PAPUA NEW GUINEA	337	
	SAMOA	291	
	SOLOMON ISLANDS	291	
	VANUATU	291	
17. CHATTERJI (INDIA)		7,171	3.32
	BANGLADESH	840	
	INDIA	5,612	
	SRI LANKA	719	
18. DIB (ALGERIA)		7,091	3.28
	AFGHANISTAN	359	
	ALGERIA	1,385	
	GHANA	673	
	IRAN, ISLAMIC REPUBLIC OF	1,900	
	MOROCCO	854	
	PAKISTAN	1,404	
	TUNISIA	516	

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19.	VITHESPOGSE (THAILAND)	6,452	2.99
	FIJI	312	
	INDONESIA	2,090	
	LAO PEOPLE'S DEMOCRATIC REPUBLIC	301	
	MALAYSIA	1,261	
	NEPAL	363	
	SINGAPORE	513	
	THAILAND	983	
	VIETNAM	629	
20.	MORDASINI (SWITZERLAND)	6,305	2.92
	AZERBAIJAN	356	
	KYRGYZ REPUBLIC	318	
	POLAND	1,005	
	SERBIA	648	
	SWITZERLAND	2,884	
	TAJIKISTAN	371	
	TURKMENISTAN	307	
	UZBEKISTAN	416	
21.	ROJAS (VENEZUELA, REP.BOL.DE)	6,205	2.87
	COSTA RICA	447	
	EL SALVADOR	363	
	GUATEMALA	381	
	HONDURAS	419	
	NICARAGUA	421	
	SPAIN	2,506	
	VENEZUELA, REPUBLICA BOLIVARIANA DE	1,668	
22.	KVASOV (RUSSIAN FEDERATION)	5,769	2.67
	RUSSIAN FEDERATION	5,769	
23.	ALMOFADHI (SAUDI ARABIA)	5,769	2.67
	SAUDI ARABIA	5,769	
24.	CONTRERAS (CHILE)	5,731	2.65
	ARGENTINA	2,451	
	BOLIVIA	461	
	CHILE	1,096	
	PARAGUAY	382	
	PERU	898	
	URUGUAY	443	
		216,120	100.00**

** MAY DIFFER FROM THE SUM OF INDIVIDUAL PERCENTAGES SHOWN BECAUSE OF ROUNDING.

NOTE: ANGOLA (428 VOTES), ERITREA (291 VOTES), MAURITANIA (352 VOTES) DID NOT PARTICIPATE IN THE 2008 REGULAR ELECTION OF DIRECTORS. KOSOVO (337 VOTES) AND MEXICO (1,433 VOTES) BECAME MEMBERS AFTER THAT ELECTION.
CORPORATE SECRETARIAT
September 30 , 2009