

International Bank for Reconstruction and Development

NOMINATION AND ELECTION OF BANK EXECUTIVE DIRECTOR

(Successor to Ms. Lene Lind)

1. The President of the International Bank for Reconstruction and Development (Bank) has directed me to inform you that pursuant to Article V, Section 4(d) of the Bank's Articles of Agreement, an election will be held of an Executive Director to serve the remainder of the term of Ms. Lene Lind who has resigned as Executive Director effective June 30, 2024.
2. The members whose Governors are eligible to participate in the election are Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, and Sweden.
3. Any nomination by your Governor should be submitted to the Vice President and Corporate Secretary of the Bank by rapid means of communication and must be received by the Bank not later than **6:00 p.m., Washington, DC time, on Monday, June 3, 2024**. Governors are kindly requested to nominate the new Executive Director online through the Nominations and Elections Module in the [Governors' Portal](#). Currently, for a transitional period, we are accepting signed and scanned Nomination Forms transmitted by email attachment to corpsecmembers@worldbank.org.
4. The names of nominees will be communicated by the Bank to your Governor on **Tuesday, June 4, 2024**, in order that the Governor may vote thereon. However, if all Governors nominate the same person and check the box to elect, then there will be no need to move to election and the checked nomination forms will serve as election ballots.
5. Please confirm receipt of this message.

Sincerely,

Mercy Tembon
Vice President and Corporate Secretary
World Bank Group

NOMINATION FORM ¹

Interim Election of an Executive Director

Candidate

Please Print **Name** and **Country** of Candidate

Submitted by ²

Please Print **Name** and **Country** of Governor/Alternate Governor

Signature

Governor/Alternate Governor

Date

In the interest of simplifying the election procedure, Governors may wish to check the box below in accordance with the statement.

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“If only one person is nominated by all eligible participants in the election, this message shall serve as my vote and my election ballot for that person.”

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1. Governors are kindly requested to nominate the new Executive Director online through the Nominations and Elections Module in the Governors' Portal, which can be accessed at <http://governorsportalext.worldbank.org>. Currently, for a transitional period, we are accepting signed and scanned Nomination Forms transmitted by email attachment to corpsecmembers@worldbank.org.

This form must be received no later than 6:00 p.m., **Washington, DC time, on Monday, June 3, 2024.**

2. Must be the duly accredited Governor of the Bank, or in his/her absence, the duly accredited Alternate Governor of the Bank.