

Multilateral Investment Guarantee Agency

NOMINATION AND ELECTION OF MIGA DIRECTOR

(Successor to Ms. Lene Lind)

1. The Chair of the Board of Directors of the Multilateral Investment Guarantee Agency (MIGA) has directed me to inform you that pursuant to Article 41(b) of the Convention Establishing MIGA, an election will be held of a Director to serve the remainder of the term of Ms. Lene Lind who has resigned as 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 MIGA by rapid means of communication and must be received by MIGA not later than **6:00 p.m., Washington DC time, on Monday, June 3, 2024**. Governors are kindly requested to nominate the new 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 MIGA 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 a 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 Director online through the Nomination and Election 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 MIGA, or in his/her absence, the duly accredited Alternate Governor of MIGA.