

**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$25,000,000 to a fund (the "Fund") managed by an affiliate of Convergence Partners Management Proprietary Limited, or such other firm as DFC's management may approve, for the purpose of investing in companies located in, or otherwise benefiting, eligible countries in Sub-Saharan Africa, subject to the following conditions (i) negotiation of terms on Chinese covered telecommunications equipment or services compliant with section 889 of the 2019 National Defense Authorization Act and satisfactory to DFC's management, and (ii) negotiation of financial terms, including DFC's co-investments rights of three (3) times the DFC's committed amount to the Fund, satisfactory to and at the discretion of DFC's management.

Approved by the Board of Directors
on January 19, 2021



Catherine F. I. Andrade
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Corporate Secretary