

BDR(22)40

**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves an equity investment under 22 U.S.C. § 9621(c) in the amount of up to the Euro equivalent of \$10 million in a fund managed by Incofin Investment Management NV (or its relevant affiliate, successor, or designee), or such other legal entity identified by Incofin Investment Management NV (or its affiliates or successors) as DFC's management may approve, for the purpose of supporting climate-focused affordable drinking water companies mainly in Sub-Saharan Africa and South/South-East Asia.



Approved by the Board of Directors
on September 8, 2022.

A handwritten signature in blue ink, reading "Catherine F. I. Andrade", is written over a horizontal line.

Catherine F. I. Andrade
Corporate Secretary