

**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 \$50 million, in a fund managed by African Infrastructure Investment Managers Limited, or such other legal entities identified by African Infrastructure Investment Managers Limited (or its affiliates or successors) as DFC's management may approve, for the purpose of making investments in companies in DFC-eligible countries in Africa.



Approved by the Board of Directors
on September 7, 2023

A handwritten signature in blue ink, reading "Sarah E. Fandell", is written over a horizontal line.

Sarah E. Fandell
Vice President, General Counsel and Acting Corporate
Secretary