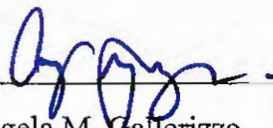


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE
CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$300,000,000, plus interest thereon, to CRDB Bank Plc. for the purpose of onlending to SMEs in Tanzania and Burundi.

Approved by the Board of Directors
on December 6, 2023





Angela M. Gallerizzo
Corporate Secretary