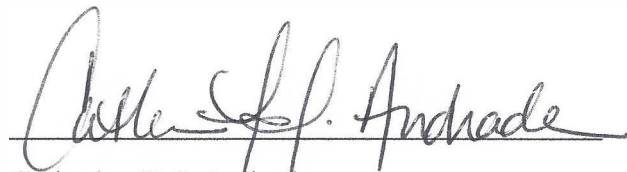


**BY THE BOARD OF DIRECTORS  
OF  
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE  
CORPORATION**

BE IT RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$25,000,000 to a fund managed by SPE Capital (GP) Limited for the purpose of investing in companies operating in Africa.

Approved by the Board of Directors  
on June 3, 2020



Catherine F. I. Andrade  
Corporate Secretary

