

**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 Africa Data Centres Holdings Limited, a U.K. registered holding company, and its affiliates (collectively, the “Borrowers”) for the purposes of financing the Borrowers’ (i) the acquisition and expansion of existing data center assets in South Africa and Kenya and (ii) the development, construction and operation of data centers in DFC-eligible African countries.

Approved by the Board of Directors  
on December 10, 2020



A handwritten signature in purple ink that reads "Catherine F. I. Andrade".

Catherine F. I. Andrade  
Corporate Secretary