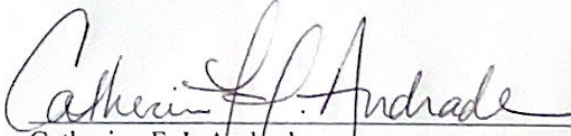


**BY THE BOARD OF DIRECTORS  
OF  
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$30,000,000 to a fund managed by an affiliate of BluePeak Private Capital GP, or such other firm as DFC's management may approve, for the purpose of providing credit to growing medium-sized companies in Africa and the Middle East.

Approved by the Board of Directors via written consent on April 21, 2021

  
Catherine F. I. Andrade  
Corporate Secretary

