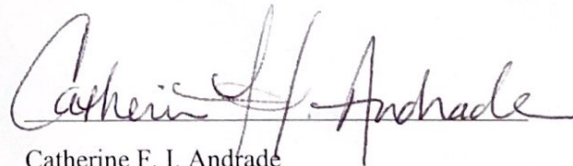


**BY THE BOARD OF DIRECTORS  
OF  
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$5,000,000 to Daystar Power Group for the purpose of expanding operations in Africa. In addition, the Board hereby delegates to the Chief Executive Officer the authority to approve follow-on investments in Daystar Power Group in an aggregate amount of up to \$25,000,000 subject to the approval of such investments through DFC's ordinary underwriting and investment review processes.

Approved by the Board of Directors  
on September 17, 2021



Catherine F. I. Andrade  
Corporate Secretary

