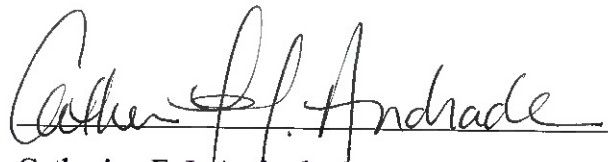


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves a guaranty under 22 U.S.C. § 9621(b) in the amount of up to \$35,000,000, plus interest thereon, to Root Capital Inc. for the purpose of guaranteeing loans to small and medium enterprises in DFC-eligible countries in Latin America, sub-Saharan Africa, and Southeast Asia.

Approved by the Board of Directors
via written consent on May 13, 2022


Catherine F. I. Andrade
Corporate Secretary

