

**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 \$535,000,000, plus interest thereon, to Tetra4 Proprietary Limited for the purpose of financing the second phase expansion of the development and commercialization of a helium and natural gas field, the construction of a new helium liquefaction and liquefied natural gas plant in Welkom, South Africa, and the refinancing of existing debt.



Approved by the Board of Directors
on June 6, 2023

A handwritten signature in blue ink, reading "Sarah E. Fandell", written over a horizontal line.

Sarah E. Fandell
Vice President, General Counsel and Acting Corporate Secretary