

**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 \$51,000,000, plus interest thereon, to M-KOPA Kenya Limited for the purpose of financing smartphone receivables, solar home system receivables, and cash loans in Kenya.

Approved by the Board of Directors
on September 7, 2023



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

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