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

BE IT RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 9621(b) in the amount of up to the U.S. dollar equivalent of €70 million to a fund managed by Meridiam SAS, or such other firm as DFC's management may approve, for the purpose of making investments in urban infrastructure in Africa and the Middle East.

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Approved by the Board of Directors on March 9, 2022

Catherine F. I. Andrade Corporate Secretary