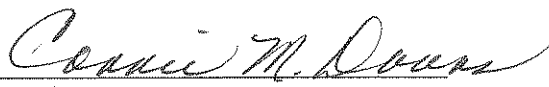


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$72 million plus interest to Wananchi Group (Holdings) Ltd. (and other affiliated entities) for the purpose of expanding its TV programming content, business services, HFC cable services, which include pay-TV, broadband and telephonic services, and DTH satellite pay TV offerings in Kenya, Tanzania, Uganda and other African countries.



Approved by the Board of Directors
on June 14, 2012.



Connie M. Downs
Corporate Secretary