

**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 \$150 million, as part of the capitalization of an investment fund for investments in India and Southeast Asia, under the management of Olympus Capital Asia, or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on June 11, 2015

A handwritten signature in blue ink, reading "Catherine F. I. Andrade", is written over a horizontal line.

Catherine F. I. Andrade
Corporate Secretary