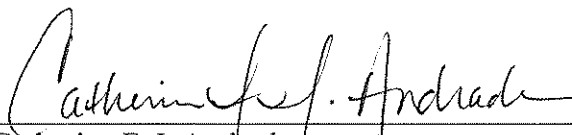


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$65,000,000, plus interest thereon, to African Banking Corporation of Zambia Limited for the purposes of acquiring a commercial banking institution in Zambia and investing in technology upgrades.

Approved by Notational Vote of the  
the Board of Directors on August 3, 2015

  
Catherine F. I. Andrade  
Corporate Secretary

