

**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 \$100,000,000, plus interest thereon, to Africell Holding Limited (the "Borrower") for the purpose of expansion of the mobile telecommunications networks of Africell Holding Limited's operating subsidiaries located in The Gambia, Sierra Leone, Uganda and Democratic Republic of the Congo, (ii) refinancing up to \$40,000,000 of the Borrower's existing senior debt and (iii) providing working capital.

Approved by the Board of Directors  
on June 14, 2018



Catherine F. I. Andrade  
Corporate Secretary