

BDR(22)10

BY THE BOARD OF DIRECTORS  
OF  
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION

BE IT RESOLVED, that the Board hereby authorizes, empowers and directs the Chief Executive Officer of the Corporation to review and approve support under 22 U.S.C. § 9621(c) in the form of a co-investment in a portfolio company of an investment fund, where support under 22 U.S.C. § 9621(c) for such investment fund has already been approved by the Board; provided, that:

- (i) such co-investments shall not exceed the lesser of (a) \$30 million or (b) the amount of the Corporation's commitment to such investment fund, and
- (ii) that no individual co-investment shall exceed the lesser of (a) \$15 million or (b) the fund manager's commitment in the investment round being considered.



Approved by the Board of Directors  
March 9, 2022

*Catherine F. I. Andrade*  
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Corporate Secretary