

**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that

- (a) the Board hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$30,000,000 to TechMet Limited for investment in its portfolio company for the purpose of the expansion of its nickel and cobalt mine in northeastern Brazil; and
- (b) the Board hereby delegates to the Chief Executive Officer the authority to approve follow-on investments in TechMet Limited in an aggregate amount of up to \$80,000,000 subject to the approval of such investments through DFC's ordinary underwriting and investment review processes.

Approved by the Board of Directors
on September 8, 2022



Catherine F. I. Andrade

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Corporate Secretary