

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

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$300,000,000, plus interest thereon, to a fund managed by I Squared Capital Advisors (U.S.), LLC, or such other legal entities identified by I Squared Capital Advisors (U.S.), LLC (or its affiliates or successors) as DFC's management may approve, for the purpose of making investments in companies in DFC eligible countries.

Approved by the Board of Directors
on March 8, 2023



A handwritten signature in blue ink, reading "Sarah Fandell", is written over a horizontal line.

Sarah Fandell
Vice President, General Counsel & Acting Corporate Secretary