

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

BE IT RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$24 million to Miro Forestry Developments Limited or an affiliate thereof (“Miro”) to capitalize the growth of the company.



Approved by the Board of Directors  
on August 4, 2023

A handwritten signature in black ink, appearing to read "Sarah L. Fandell", is written over a horizontal line.

Sarah L. Fandell

Vice President, General Counsel & Acting Corporate Secretary