

**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 \$267,000,000, plus interest thereon, to Smart RJ Concessionária de Iluminação Pública SPE S.A. for the purpose of the modernization, maintenance, and operation of the public lighting system and installation and management of smart city infrastructure in the city of Rio de Janeiro, Brazil.

Approved by the Board of Directors
on September 9, 2021



A handwritten signature in black ink, reading "Catherine F. I. Andrade". The signature is written in a cursive style with a horizontal line underneath.

Catherine F. I. Andrade
Corporate Secretary