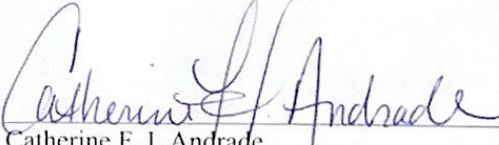


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves an equity investment under 22 U.S.C. § 9621(c) in the amount of up to \$30 million to a fund managed by Lok Investment Manager Limited (or its relevant affiliate, successor, or designee), or such other legal entity identified by Lok Investment Manager Limited (or its affiliates or successors) as DFC's management may approve, for the purpose of supporting financial inclusion, healthcare, agriculture and climate focused companies in India.

Approved by the Board of Directors
via written consent on August 5, 2022




Catherine F. I. Andrade
Corporate Secretary