

**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 \$150,000,000, plus interest thereon, to Twigg Exploration and Mining, Limitada for the expansion of the ore processing facilities for an existing graphite mine in Mozambique, including financing of the expansion of the mine's tailings storage facility, feasibility studies, working capital, and sustaining capital.

Approved by the Board of Directors
on September 7, 2023



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

Sarah E. Fandell
Vice President, General Counsel and Acting Corporate
Secretary