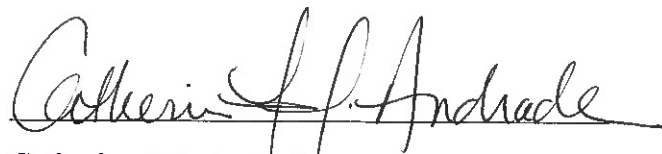


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$280,000,000 to Access Bank Plc for the purpose of onlending to qualified small and medium enterprises in Nigeria.

Approved by the Board of Directors
via written consent on May 13, 2022



Catherine F. I. Andrade
Corporate Secretary

