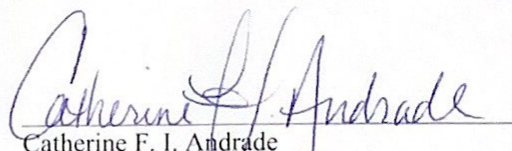


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves an equity investment under 22 U.S.C. § 9621(c) in the amount of up to \$50 million to a fund managed by GEF Capital Partners, LLC (or its relevant affiliate, successor, or designee), or such other legal entity identified by GEF Capital Partners, LLC (or its affiliates or successors) as DFC's management may approve, for the purpose of investing in companies seeking climate solution opportunities located in South Asia and South East Asia.

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




Catherine F. I. Andrade
Corporate Secretary