

**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$200 million as part of the capitalization of an investment fund in Africa under the management of Development Partners International LLP, or such other firm as OPIC's management may approve.

Approved by the Board of Directors
on June 14, 2018



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

Catherine F. I. Andrade
Corporate Secretary