

**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 EUR 200 million, plus interest thereon, to Aspen Finance Proprietary Limited for the purpose of expanding the corporate group's pharmaceutical operations in South Africa, including COVID-19 vaccine manufacturing at the new sterile injectables facility in Port Elizabeth, increasing working capital, and refinancing certain short-term debt.

Approved by the Board of Directors  
on June 22, 2021



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