

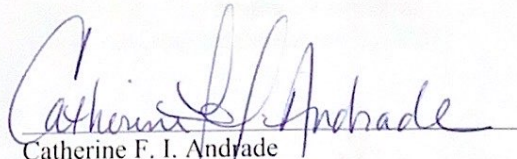
BDR(22)30

**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 the Euro equivalent of \$40 million in a fund managed by Berkeley Partners LLC (or its relevant affiliate, successor or designee), or such other legal entity identified by Berkeley Partners LLC (or its affiliates or successors) as DFC's management may approve, for the purpose of making investments in renewable energy projects in Sub-Saharan Africa.

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



  
Catherine F. I. Andjade  
Corporate Secretary