


**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 \$100,000,000 to Gigaton Empowerment Fund S.A., SICAV-RAIF for the purpose of making downstream debt investments globally in off-grid solar energy companies, and other sectors such as energy efficiency, battery storage, e-mobility, smart meters, low-carbon cooling, clean cookstoves, carbon credit pre-financing and nature-based solutions.

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




Catherine F. I. Andrade
Corporate Secretary