

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

BE IT RESOLVED, that the Board hereby approves (i) financing under 22 U.S.C. § 9621(b) to CECA SL Generation Limited, for the purpose of developing, constructing and operating an approximately 105 megawatt combined cycle thermal power plant and associated infrastructure in Sierra Leone (the “**Project**”), originally approved in the principal amount of up to \$217,000,000, plus interest thereon, and taking into account certain changes to the Project, now approved in the principal amount of up to \$292,000,000, plus interest thereon; and (ii) issuance of a contract of political risk insurance, and the ceding to reinsurers and acceptance of reinsurance, in each case pursuant to 22 U.S.C. § 9621(d) to CEC Africa (Sierra Leone) Limited, or an eligible affiliate, for its investment in the Project, originally approved for a maximum liability of up to \$50,000,000, and taking into account certain changes to the Project, now approved for a maximum liability of up to \$120,000,000.



Approved by the Board of Directors  
on April 16, 2024

A handwritten signature in blue ink, reading "Sarah E. Fandell", is written over a horizontal line.

Sarah E. Fandell  
Acting Corporate Secretary