


**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 \$40,000,000, in a fund managed by Helios Investment Partners LLP, or such other legal entities identified by Helios Investment Partners LLP (or its affiliates or successors) as DFC's management may approve, for the purpose of making investments in companies in DFC eligible countries in Africa.

Approved by the Board of Directors  
on May 10, 2024



  
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Sarah Vandell  
Acting Corporate Secretary