

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

BE IT RESOLVED, that the Board hereby approves issuance by the United States International Development Finance Corporation (the “**Corporation**”) of a contract for political risk insurance pursuant to 22 U.S.C. § 9621(d), as amended, covering political risks of Meridiam Eurasia 2, and any eligible affiliate, for its equity investment in the Nakkaş-Başakşehir Motorway in Istanbul, Türkiye; provided, that the Corporation’s maximum liability pursuant to the coverage issued hereunder shall not exceed \$350,000,000.

Approved by the Board of Directors  
on May 10, 2024



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

Sarah F. Fandell  
Acting Corporate Secretary