## BY THE BOARD OF DIRECTORS

OF

## THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION

BE IT RESOLVED, that the Board hereby approves the issuance by the United States International Development Finance Corporation (the "Corporation") 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 Globeleq Africa Limited or an eligible affiliate for its investment in Central Eléctrica Da Namaacha, a 120 MW wind power project in Mozambique, provided that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$80 million and any other amount relating to compensation paid pursuant to the terms of such contract.



Approved by the Board of Directors on June 5, 2024

Sarah E. Fandell

Acting Corporate Secretary