

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-12/23

Regional. Equity Investment in BlueOrchard Latin America and the Caribbean Gender, Diversity and Inclusion Fund S.C.A., SICAV-RAIF

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That the General Manager of the Inter-American Investment Corporation (“IDB Invest”), or such representative as he shall designate, is authorized in the name and on behalf of IDB Invest, to enter into such agreements as may be necessary to make an equity investment in BlueOrchard Latin America and the Caribbean Gender, Diversity and Inclusion Fund S.C.A., SICAV-RAIF (the “Fund”), aimed at increasing access to finance for micro, small and medium-sized enterprise led by women and underserved individuals in Latin America and the Caribbean. The equity investment will be in an amount of up to US\$40,000,000 to be funded by IDB Invest and will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1231. The General Manager, or such representative as he shall designate, is also authorized to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 16 May 2023)