

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-8/21  
(Amendment of Resolution CII/DE-60/07)

Regional. Equity Investment 456/EQ-RG in Darby-Probanco Fund II, L.P.

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

RESOLVES:

That the Inter-American Investment Corporation Equity Investment 456/EQ-RG shall be amended in accordance with the terms and conditions indicated in document CII/PR-462-1. The General Manager, or such representative as he shall designate, is authorized to execute any agreements as may be necessary with (Darby-ProBanco Fund II, L.P., a limited partnership duly organized under the laws of Delaware (the "Fund")), to implement this amendment.

(Adopted on 1 April 2021)