

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-39/21

Regional. Equity Investment in CASEIF IV L.P.

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 the CASEIF IV L.P. to provide growth capital and structured financing (mezzanine debt) to medium-sized companies with high growth potential in Belize, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, and Panama. The equity investment will be for up to US\$10,000,000 to be funded by IDB Invest. The equity investment will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1100. 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 31 August 2021)