

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-62/21

Regional. Equity Investment in Amadeus V Latin America Sustainable Growth Fund 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, acting on its own behalf and as administrator of the China-IIC SME Equity Investment Trust Fund (the “Fund”), to enter into such agreements as may be necessary to make an equity investment in a private equity fund to be established by Amadeus Capital Partners Limited (“Amadeus”), that will provide early-growth capital to emerging technology-enabled high growth companies across Latin America and the Caribbean. The equity investment will be for up to US\$ 10,000,000. IDB Invest, acting as administrator for the Fund, will purchase from IDB Invest a participation in such equity investment of up to US\$7,500,000 such that IDB Invest will ultimately fund no more than US\$2,500,000 of the equity investment in Amadeus. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1117. 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 2 November 2021)