

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-43/22

Regional. Equity Investment in DIC Latin American Fund 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 DIC Latin American Fund IV, L.P., a fund incorporated and organized under the laws of Ontario, Canada, aimed at providing long-term growth financing solutions to mid-market enterprises for climate investments to mitigate and adapt to climate change impacts across Latin America and the Caribbean. The equity investment will be for up to US\$50,000,000. The equity investment will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1175. 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 20 September 2022)