DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-76/22 (Amendment of Management Resolution)

Guyana. Loan to Fernandes Guyana Enterprise

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 with Fernandes Guyana Enterprise, a company incorporated and organized under the laws of Guyana, to amend the financing approved by Management on December 8, 2020 pursuant to the Delegated Authority established in paragraph 22 of the Operating Policy, so as to increase the IDB Invest financing amount. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1206. 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 implement this amendment.

(Adopted on 29 November 2022)