

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/AG-3/21

SELECTION OF EXTERNAL AUDITORS

WHEREAS, pursuant to Article IV, Section 2(c)(vii) of the Agreement Establishing the Inter-American Investment Corporation, the Board of Governors has the authority to select external auditors of the Corporation:

WHEREAS, the Board of Executive Directors has established that Management of the Corporation use competitive procurement procedures as the basis for making a recommendation to the Board of Governors for the selection of external auditors;

WHEREAS, Management of the Corporation conducted a competitive procurement process, reviewed, and endorsed by the Audit Committee, for external audit and related services, including the audit of internal controls, for the five fiscal years 2022 through 2026;

WHEREAS, the firm Ernst & Young LLP was selected as a result of the competitive procurement process and has agreed with the Corporation to a five-year contract as external auditors; and

WHEREAS, the Board of Executive Directors has recommended to the Board of Governors that the firm Ernst & Young LLP be selected to serve as external auditors of the Corporation with respect to each of the five fiscal years 2022 through 2026;

The Board of Governors

RESOLVES:

That, pursuant to Article IV, Section 2(c)(vii) of the Agreement Establishing the InterAmerican Investment Corporation, the firm Ernst & Young LLP is selected to serve as external auditors to certify the Corporation's financial statements and internal controls over financial reporting for each of the five fiscal years from 2022 through 2026, in accordance with Section 8 of the By-Laws.

(Adopted on 6 December 2021)