

**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$400,000,000, plus interest thereon, to Tahrir Petrochemicals Corporation S.A.E. for the purpose of developing, constructing, commissioning and operating a greenfield petrochemicals complex in Egypt.



Approved by the Board of Directors
on June 11, 2015

A handwritten signature in blue ink, reading "Catherine F. I. Andrade", written over a horizontal line.

Catherine F. I. Andrade
Corporate Secretary