



Green Climate Fund
175, Art center-daero
Yeonsu-gu, Incheon 22004
Republic of Korea

Kigali, 6 September 2024

Re: Internal Approval to Implement Proposed Funded Activity

Dear Madam, Sir,

I, **H.E. Hailemariam Dessalegn**, acting for AGRA, the Project Specific Accreditation Approach Applicant (PSAA Applicant), as Chairman of its Board of Directors, hereby issue the AGRA Board Resolution referred to below in accordance with AGRA's By-Laws.

Approval of AGRA's application to the Green Climate Fund (GCF) adopted during the 61st Ordinary Meeting of the AGRA Board of Directors on September 2, 2024.

For the issuance of this Board Resolution, the AGRA Board reviewed:

- (a) AGRA's incorporation and governance documents; and
- (b) AGRA's funding proposal to GCF to implement the Re-Gain Programme ("Funded Activity").

I am of the opinion and confirm that:

- (a) all required internal approvals have been obtained by AGRA as the PSAA Applicant to undertake the Funded Activity, as adopted by the AGRA Board in its Board Resolution made on September 2, 2024; and
- (b) the Accredited Entity has the capacity and authority to implement the Funded Activity.

Yours faithfully,



His Excellency Hailemariam Dessalegn
Chairman of the AGRA Board of Directors