INTERNATIONAL FINANCE CORPORATION
BOARD OF GOVERNORS

Resolution No. 273

Amendment to the Articles of Agreement of the Corporation

WHEREAS the Board of Directors, in its report dated June 4, 2018, has recommended that Article II, Section 2(c) (ii) of the Articles of Agreement of the Corporation be amended as set forth below;

WHEREAS, the Chairman of the Board of Governors has requested the Secretary of the Corporation to bring the proposal of the Board of Directors before the Board of Governors;

WHEREAS it is the intention of Members that this Resolution entitled “Amendment to the Articles of Agreement of the Corporation” and the proposed Resolution entitled “2018 General Capital Increase” be adopted concurrently and thereby achieving the intended linkage between the two.

NOW, THEREFORE, the Board of Governors hereby resolves as follows:

1. Article II, Section 2(c)(ii) of the Articles of Agreement of the Corporation shall be amended to read as follows:

   Section 2. Capital Stock
   “(c)(ii) in any other case, by an eighty-five percent majority of the total voting power.”

2. In accordance with Article VII(c), the amendment above shall enter into force for all members as of the date the Corporation certifies, by formal communication addressed to all members, that: (i) proposed Resolution entitled “2018 General Capital Increase” has become effective; and (ii) three-fifths of the Governors, exercising eighty-five per cent of the total voting power, have adopted the amendment.

(Adopted on April 16, 2020)