



RESOLUTION N°009 OF THE BOARD OF DIRECTORS OF OMCA-TOGO

FOURTH MEETING, DECEMBER 06, 2022 AT 3:40 P.M.

The following resolution (this "Resolution") was adopted by the Board of Directors of OMCA-Togo at its fourth meeting held on the above date and time and duly notified in a letter dated November 30, 2022 in accordance with (i) the Decree No. 2020-092/PR of November 11, 2020 on the creation, operation and organization of the Implementing entity of the Millennium Challenge Account-Togo (OMCA-Togo), and (ii) the Millennium Challenge Corporation Threshold Program Grant Agreement between the United States of America, acting through the Millennium Challenge Corporation ("MCC"), and Togo (the "Government"), signed on February 14, 2019 (the "Threshold Program"). Capitalized terms used, but not defined herein shall have the respective meanings set forth in the Threshold Program Grant Agreement.

CONSIDERING that the meeting of the Board of Directors was duly convened and that a quorum was reached in accordance with the provisions of Article 16 of the Decree No. 2020-092/PR of November 11, 2020 on the creation, operation and organization of the Millennium Challenge Account-Togo Implementing entity (OMCA-Togo);

It is RESOLVED that each member of the Board of Directors present or represented acknowledges having received sufficient notice of the fourth meeting of the Board of Directors;

It is RESOLVED that the Board of Directors, after review and discussion, hereby approves and adopts **the Anti-Fraud and Corruption Action Plan (AFC Plan)**.

It is RESOLVED that the Secretary of the Board of Directors is instructed to prepare the minutes of this meeting, submit the minutes and this resolution for publication on the OMCA-Togo Website in French and English within two weeks of the date of their signature by the Chairman of the Board of Directors.



Name: BABA Stanislas

Chairman of the Board of Directors, OMCA-Togo