

PIDG Operating Policies – Defined Terms and Abbreviations

| Audit Committee | Audit Committee of the PIDG Board |
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| COI | Conflicts of Interest |
| EEC | European Economic Community |
| EDFI | Association of European Development Finance Institutions |
| ESIA | Environmental and Social Impact Assessment |
| EU | · |
| | European Union |
| FCDO | Foreign and Commonwealth Development Office in the United Kingdom |
| FX | Foreign Exchange |
| HR | Human Resources |
| HSES | Health, Safety, Environmental, and Social |
| IDD | Integrity due diligence |
| JMP | Journey Management Plan |
| KYC | Know Your Customer |
| OFC | Offshore Financial Centres |
| PAD | Personal Account Dealing |
| PIDG Board | The Board of PIDG HoldCo |
| PIDG Chair | The Chair of the PIDG Board |
| PIDG Companies | The Private Infrastructure Development Group Holding Company Limited |
| | The Private Infrastructure Development Group Ltd |
| | PIDG Management Services Kenya Limited |
| | PIDG Management Services Morocco SARLAU |
| | PIDG Management Services Singapore Pte Limited |
| | GuarantCo Limited |
| | Emerging Africa & Asia Infrastructure Fund Limited |
| | InfraCo Project Holding Company Limited |
| | InfraCo Project Holding Company Africa Limited |
| | InfraCo Project Holding Company Asia Pte Limited |
| | InfraCo Africa Business Development Limited |
| | InfraCo Africa Investment Limited |
| | InfraCo Asia Business Development Pte Limited |
| | InfraCo Asia Investments Pte Limited |
| | ICF Debt Pool LLP |
| PIDG CEO | The Chief Executive Officer of PIDG from time to time |
| PIDG CFO | The Chief Financial Officer of PIDG from time to time |
| PIDG CIPDO | The Chief Investment and Project Development Officer of PIDG from time to time |
| PIDG COS | The Chief of Staff of PIDG from time to time |
| PIDG CRO | The Chief Risk Officer of PIDG from time to time |
| PIDG CoSec | The Company Secretary of PIDG from time to time |
| PIDG CSIO | The Chief Sustainability and Impact Officer from time to time |
| PIDG ExCo | PIDG CEO, PIDG CFO, PIDG CIPDO, PIDG COS, PIDG CRO, PIDG CSIO, PIDG Global GC, |
| TIDO EXCO | PIDG Global Head of TA, EAAIF Managing Director and GuarantCo CEO |
| PIDG Executives | PIDG CEO, PIDG CFO, PIDG CIPDO, PIDG COS, PIDG CRO, PIDG CSIO, PIDG Global GC, |
| FIDO Executives | PIDG Global Head of HR, PIDG Global Head of HSES, PIDG Global Head of IR, PIDG |
| | Global Head of Ops and PIDG Global Head of TA |
| PIDG Global GC | Global General Counsel of PIDG from time to time |
| PIDG Global Head IA | The Global Head of Internal Audit of PIDG from time to time |
| PIDG Global Head IR | The Global Head of Investor Relations of PIDG from time to time |
| י ישט טוטטמו וופמע ות | |
| DIDG Global Haad LID | The Global Head of Human Recourses of DIDG from time to time |
| PIDG Global Head HA | The Global Head of Tachnical Assistance of PIDG from time to time |
| PIDG Global Head HR PIDG Global Head TA PIDG Global Head Ops | The Global Head of Technical Assistance of PIDG from time to time |

| PIDG HoldCo | The Private Infrastructure Development Group Holding Company Limited |
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| PIDG Offices | London, Singapore, Nairobi, and Casablanca |
| PIDG Owners | The government owners who fund PIDG i.e.: |
| | The United Kingdom's Foreign, Commonwealth and Development Office (FCDO) |
| | The Netherlands Ministry of Foreign Affairs (DGIS) |
| | Switzerland's State Secretariat for Economic Affairs (SECO) |
| | Australian Government Department of Foreign Affairs and Trade (DFAT) |
| | Swedish International Development Cooperation Agency (SIDA) |
| | Global Affairs Canada (GAC) |
| PIDG People | Employees, contractors, agency workers, consultants, executives, committee |
| | members and non-executive directors of the PIDG Companies |
| PIDG Recipient | Persons and entities that receive funding either directly or indirectly from a PIDG |
| | Company and/or the PIDG Trust by grant, loan, guarantee, project development or |
| | any other form of funding |
| PIDG stakeholders | PIDG Owners, project partners, developers and clients |
| PIDG Trust | The Private Infrastructure Development Group Trust |
| Principles | Principles for Responsible Tax in Developing Countries |
| Risk Committee | Risk Committee of the PIDG Board |
| SDG | Sustainable development goals |
| SDI | Sustainable Development Impact |
| Service Providers | Third-party service providers responsible for delivering the core activities of a PIDG |
| | Company |
| Third Parties | Third-party service providers responsible for delivering the core activities of a PIDG |
| | Company these include developers and third-party suppliers |
| UK | United Kingdom |
| UK HMRC | His Majesty's Revenue and Customs in the United Kingdom |
| US\$ | United States Dollar |
| VAT | Value Added Tax |
| VFM | Value for Money |

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