

PIDG Operating Policies – Defined Terms and Abbreviations

Audit Committee	Audit Committee of the PIDG Board
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
NGRC	Nomination, Governance and Remuneration Committee of the PIDG Board
NGRC Chair	The Chair of the NGRC
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 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, 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, 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
PIDG Global Head HR	The Global Head of Human Resources of PIDG from time to time
PIDG Global Head TA	The Global Head of Technical Assistance of PIDG from time to time
PIDG Global Head Ops	The Global Head of Operations of PIDG from time to time

PIDG HoldCo	The Private Infrastructure Development Group Holding Company Limited
PIDG Offices	London, Singapore, Nairobi and Casablanca
PIDG Owner-Members	The Owner-Members of PIDG who fund PIDG from time to time which are currently: 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 Owner-Members, 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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