

RESOLUTION NO. 3/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
Written resolution in lieu of meeting
20.03.2026

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") by written round robin paper circulated to all members of the Board by email dated the 20th day of March 2026 in accordance with (i) Millennium Challenge Account- Belize Authority Act, 2024 dated July 12, 2024, on the creation, functions, and organization of the MCA-Belize ("**Enabling Legal Framework**"), (ii) the MCA-Belize Bylaws ("**Bylaws**"), (iii) the Millennium Challenge Compact between the United States of America, and the State of Belize, executed on September 4, 2024 (the "**Compact**"), and (iv) that certain Program Implementation Agreement, by and between the United States of America and Belize (the "**PIA**"), dated September 4, 2024. Capitalized terms used but not defined herein shall have the meanings given such terms in the Bylaws or Compact.

WHEREAS following a competitive procurement process, Heritage Bank Limited ("the Bank") was selected to provide banking services to MCA-Belize

AND WHEREAS pursuant to the aforementioned selection both MCA-Belize and the Bank have settled the form of contract for the provision of said banking services ("the Banking Services Agreement")

AND WHEREAS the Board considered a written motion to approve the Banking Services Agreement.

NOW, THEREFORE, BE IT:

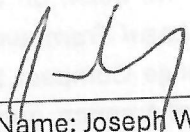
RESOLVED, that the Board hereby approves the Banking Services Agreement in the form attached to this Resolution and authorises the Executive Director to sign the Bank Services Agreement on behalf of MCA-Belize.

RESOLVED, that the Board hereby authorizes the opening of the accounts specified in section 1.3 of the Banking Services Agreement ("the Bank Accounts").

RESOLVED, that the Board hereby authorizes the designated signatories identified in section 1.1 of the Banking Services Agreement to be the duly authorized designated signatories in respect of the Bank Accounts.

RESOLVED, that the Secretary of the Board be directed to record this resolution with the minute book of MCA-Belize and to submit such resolution for publication on the website of MCA-Belize in English as soon as the website is operational.

THIS WRITTEN CONSENT, which may be executed in multiple counterparts, each of which shall be considered an original, shall be effective upon the receipt of the signatures of a majority of the Board.



Name: Joseph Waight
Chairman
Date: 27/03/2024

Name: Carlos Pol
Deputy Chairman
Date:

Name: Dian Castillo-Maheia
Director
Date:

Name: Dr. Leroy Almendarez
Director
Date:

Name: Maria Zabaneh
Director
Date:

Name: Giacomo Sanchez
Director
Date:

Name: Nadia Caliz
Director
Date:

Attachments: (1) The Banking Services Agreement

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_____ Name: Joseph Waight Chairman Date:	_____ Name: Carlos Pol Deputy Chairman Date: March 20, 2026
_____ Name: Dian Castillo-Maheia Director Date:	_____ Name: Dr. Leroy Almendarez Director Date:
_____ Name: Maria Zabaneh Director Date:	_____ Name: Giacomo Sanchez Director Date:
_____ Name: Nadia Caliz Director Date:	

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Name: Joseph Waight
Chairman
Date:

Name: Carlos Pol
Deputy Chairman
Date:



Name: Dian Castillo-Maheia
Director
Date: 26 March 2026

Name: Dr. Leroy Almendarez
Director
Date:

Name: Maria Zabaneh
Director
Date:

Name: Giacomo Sanchez
Director
Date:

Name: Nadia Caliz
Director
Date:

Attachments: (1) The Banking Services Agreement

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Date: 26th March 2026

Name: Maria Zabaneh
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Date:

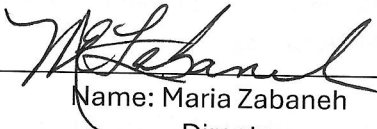
Name: Giacomo Sanchez
Director
Date:

Name: Nadia Caliz
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Date:

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Date:

Name: Giacomo Sanchez
Director
Date: 20 March 2026

Name: Nadia Caliz
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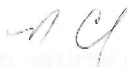
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Director
Date: 30 March 2026

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