

Bamboo Finance S.A. - 37C, avenue John F. Kennedy L-1855 Luxembourg - Luxembourg

Luxembourg, April 22 2014

H.E. Ban Ki-moon Secretary-General United Nations New York, NY 10017 USA

Dear Mr. Secretary-General,

I am pleased to confirm that Bamboo Finance supports the ten principles of the Global Compact on human rights, labour, environment and anti-corruption. Our ultimate objective as impact investors is to deliver positive social and financial return. We are committed to investing our client's assets responsibly, and supporting our investees improve their impact.

With this communication, we express our commitment to the UN Global Compact principles. We are committed to making the Global Compact and its principles part of the strategy, culture and day-today operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Moreover, Bamboo Finance will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the Global Compact, and annually thereafter according to the Global Compact COP policy.

Our annual communication on progress will contain:

- A statement signed by the chief executive expressing continued support for the Global Compact and renewing our ongoing commitment to the initiative and its principles;
- A description of practical actions that the company has taken to implement the Global Compact principles in each of the four issue areas (human rights, labour, environment, anticorruption) and;
- A measurement the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results.

Sincerely you

Jean Philippe de Schrevel Chairman of the Board Bamboo Finance SA