

Gavi Alliance Board Decision

26 October 2022

Reappointment of a Board Member, Governance Committee Member and Investment Committee Member and appointment of Audit and Finance Committee Members

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Reappointed Yibing Wu** as an Unaffiliated Board Member effective 1 November 2022 and until 31 October 2025;
- b) **Reappointed Yibing Wu** to the Governance Committee effective 1 November 2022 and until 31 October 2023;
- c) **Reappointed Yibing Wu** to the Investment Committee effective 1 November 2022 and until 31 October 2023;
- d) **Appointed** the following to the Audit and Finance Committee effective immediately:
 - **Lauren Franzel** (Committee Delegate) until 31 December 2023
 - **Hitesh Hurkchand** (Committee Delegate) until 31 December 2023
 - **Kelly Jarrett** (Committee Delegate) until 31 December 2023

Prof. José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board