

Gavi Alliance Board Decision

28 May 2021

Appointment of Alternate Board Member and Market-Sensitive Decisions Committee Member

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

- a) <u>Appointed</u> Jeremy Konyndyk as Alternate Board Member representing the United States in the donor cluster anchored by the United States in the seat currently held by Carmen Coles Tull of the United States, effective immediately and until 31 December 2021.
- b) <u>Appointed</u> Jeremy Konyndyk (Alternate Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2021.

Prof. José Manuel Barroso Chair of the Board Ms Brenda Killen Secretary to the Board