

Gavi Alliance Board Decision

7 September 2022

Appointment of an Alternate Board Member and 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) **Appoint Joshua Tabah** as Alternate Board Member representing Canada on the donor constituency anchored by the United Kingdom in the seat currently held by Megan Cain of Canada, effective immediately and until 31 December 2024;
- b) **Appoint Joshua Tabah** (Alternate Board Member) to the Audit and Finance Committee, effective immediately and until 31 December 2022; and
- c) **Appoint Roli Singh** (Committee Delegate) to the Programme and Policy Committee, effective immediately and until 31 December 2023.

Prof. José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board