



GAVI Alliance Board Resolution

21 September 2010

1 2009 Financial Statements

Resolution One

In accordance with article 2.7.3 of the GAVI Alliance By-Laws, on a no-objection basis the GAVI Alliance Board resolved to:

- Approve the GAVI Alliance Consolidated Annual Financial Statements for the Year Ended 31 December 2009.

Ms Debbie Adams, Secretary