



GAVI Alliance Board Resolution

17 September 2013

1. 2012 Annual Financial Report

Resolution One

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

- **Approve** the 2012 GAVI Alliance Annual Financial Report.

Mr Dagfinn Høybråten
Chair of the Board

Ms Debbie Adams
Secretary to the Board