

**BY THE BOARD OF DIRECTORS  
OF  
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE  
CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$1,000,000,000, plus interest thereon, to the Gavi Alliance for the purpose of financing the purchase of vaccines and ancillary costs for vaccine allocation for use in DFC-eligible countries.

Approved by the Board of Directors  
on November 7, 2023



A handwritten signature in blue ink, reading "Sarah Fandell", is written over a horizontal line.

Sarah Fandell  
Vice President, General Counsel & Acting Corporate  
Secretary