

**DECISION**

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**ED.03.26 / DEC.01**: The Board:

- a. Appoints Dr Charles Salvaudon an Independent External Expert to the Finance and Audit Committee (FAC) effective immediately for a two-year period until 20 March 2028; and
- b. Approves the appointment of Ms Elizabeth Ama Yankah as Chair of the Finance and Audit Committee effective immediately for a two-year period until 20 March 2028.

(signed) \_\_\_\_\_  
Stefano Manservisi  
Chair