

Resolutions for Board Vote - Feb 13, 2023

The Board shall vote in aggregate on resolutions 1 through 3.

1. Compensation for certain staff members

RESOLVED, the Board hereby approves the proposed changes in salary from \$222,800 to \$280,800 for Ben Bateman and [redacted—not of public interest].

2. GiveWell UK Trustee

WHEREAS Current GiveWell UK Trustee Dan Brown has submitted his resignation;

AND WHEREAS GiveWell UK has a constitutional obligation to maintain at least three Trustees;

RESOLVED, that the Board hereby accepts the resignation of Dan Brown and appoints David House as Trustee.

3 Minutes of July 14, 2022 Board Meeting

RESOLVED, that the Board hereby approves the minutes of the meeting of the Board on July 14, 2022.

4. Omnibus Resolution

RESOLVED, that the Board hereby authorizes the officers of GiveWell to do and perform all such further acts and to execute such documents as shall be necessary or advisable in order to carry out the foregoing resolutions.

FURTHER RESOLVED, that the Board hereby authorizes the officers of GiveWell to redact or modify board meeting documents, if necessary, solely for the purpose of posting such documents to the GiveWell website and otherwise making such documents publicly available in accordance with GiveWell's transparency and confidentiality commitments.