

**Resolution of the OGP Steering Committee Regarding the Renewal and
Extension of the Terms of the Board of Directors
October 18, 2024**

Acknowledging that the current terms of Maria Baron, Robin Hodess, and Stephanie Muchai on the Board of Directors end on October 24, 2024, and recognizing the need to maintain continuity and stability within the Board as it undertakes the role of recruiting the new CEO of OGP, jointly with the OGP Steering Committee, the Steering Committee approves the reappointment of Robin Hodess and Steph Muchai to a second term on the OGP Board of Directors, beginning on October 26, 2024, as recommended by the Governance and Leadership Subcommittee (GL). The Steering Committee also extends Maria Baron's second term on the Board and in her role as Chair of the Board until March 31, 2025, as recommended by GL.

