



Lausanne, January 16, 2024

To: Independent Vetting Panel Professor Richard McLaren Ms Rasha Al Khamis Ms Estelle Mossely Mrs Marta Forcen Celaya Mr Thabiso Selby Dlamini

Mail vote decision: Appointment of Mr Dejan Laninovic as an additional BIIU Board Member

Dear Members of the Independent Vetting Panel,

Following the email vote sent to you on January 10, 2024, I would like to inform you that the following decisions have been made:

- 1. Approval to appoint Mr Dejan Laninovic as an additional BIIU Board Member.
- 2. Approval to disclose the above decision and publish its copy on the IBA website.

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Yours sincerely,

Chris Roberts OBE

Secretary General/CEO of the International Boxing Association (IBA)



