

Minutes of Meeting

Annual General Meeting (“AGM”) of Green Purposes Company Limited (“the Company”)

G.3532.001

Company Number SC529326

Date of Meeting: 7th June 2018

Location: Edinburgh

Attendees: James Curran (by conference call);
Trevor Hutchings;
Tushita Ranchan (Chair);
Lord Teverson;
Peter Young; and
Rebecca Little on behalf of Turcan Connell Company Secretaries
Limited (by conference call)

1. Trustees

All of the existing Trustees confirmed that they are willing to remain in post for at least another 12 months.

2. Review of Conflicts of Interests Register

The Trustees confirmed that there was nothing to Report.

3. Appointment of Chair

The Trustees confirmed that Peter Young will replace Tushita Ranchan as Chair of the Company for the next 12 months, as of 8th June 2018.

4. Appointment of Accountant and Legal Advisor

The Trustees agreed to appoint Scott Moncrieff as the Company’s Accountant and Auditor, and Turcan Connell as Legal Advisor and Company Secretary.

5. AOB

The Trustees thanked Tushita for her time as the Chair.

6. Close

There was no further business and the Chair declared the meeting closed.

Signed by the Chair: Tushita Sandhu