

Minutes of Meeting

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

G.3532.001

Company Number SC529326

Date of Meeting: 4th June 2019

Location: Edinburgh

Attendees: Peter Young(Chair);
James Curran;
Trevor Hutchings;
Tushita Ranchan;
Robin Teverson; and
David Smith on behalf of Turcan Connell Company Secretaries Limited

1. Review of Articles of Association

The Trustees Reviewed the Articles of Association and it was agreed that they are fit for purpose.

2. Term Renewal

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

3. Review of Conflicts of Interests Register

All interests were declared and the Trustees confirmed that the Register of Interests was up to date.

4. Appointment of Office Bearers

- i) The Trustees confirmed that Peter Young will remain as Chair of the Company for the next 12 months.

- ii) The Bank Administrators would continue to be James Curran and Trevor Hutchings.
- iii) The Web Administrator would continue to be Peter Young.
- iv) Trevor Hutchings would continue to be Twitter master.

5. Review Board Attendance and Performance

The past year's board attendance and performance of the Trustees was discussed. The Trustees were congratulated for achieving 100% board attendance. It was noted that the Trustees had achieved all of their key goals including delivering reports and meeting statutory regulations on time.

The Trustees agreed to set aside a small budget to allow trustees to attend workshops, business development events and take part in training.

The Trustees agreed that it was not proportionate for an independent evaluation of the Trustees' performance to take place.

6. Review of Company Policies

The Trustees reviewed the current company policies. It was agreed that the Expenses form should be amended to clearly show the funds to be reimbursed to the Trustees. James Curran would update the form.

7. Review and Approved Contracted Services

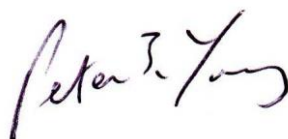
The Trustees agreed to continue with the appointment Scott-Moncrieff as the Company's Accountant, Turcan Connell as Legal Advisor and Company Secretary and Digital Forest as the Website Administrator.

8. Review and Approve Company Accounts

The Trustees approved the accounts for the year and these were signed by Peter Young.

9. AOB

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



Signed by the Chair: