

Minutes of Meeting

Meeting of the Trustees (“the Board”) of Green Purposes Company Limited (“the Company”)

G03532.001

Company Number SC529326

Date of Meeting: 11th March 2024

Location: Hybrid: In-person (London) and Zoom

Attendees: Trevor Hutchings (Chair);
Tushita Ranchan;
Paul Ekins;
Joan MacNaughton;
Robin Teverson; and
Rose Younger on behalf of Turcan Connell Company Secretaries Limited

1. Apologies

There were no apologies.

2. Conflicts of Interest

No conflicts of interest were declared.

3. Quarterly Meeting with GIG

Trustees held a quarterly meeting with GIG today. This included a discussion on latest market developments; the findings in GPC’s annual letter to GIG; updates to GIG’s Green Governance documents; and an update on the latest corporate structure following GIG’s integration to MAM.

4. Directors Liability Insurance

Trustees agreed to renew their insurance for another 12 months on the same terms.

5. Consultancy Support

Trustees agreed to commission consultancy support for a study on critical minerals, and for support with their next annual letter.

6. Recent Meetings

GPC and GIG had jointly hosted an event on Green Impact Investing. GPC attended GIG's Green Energy Conference. GPC is jointly hosting a roundtable with Pinsent Masons on the 12th March on the latest ESG reporting regulations.

7. AOB

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

Signed by the Chair:

A handwritten signature in blue ink, appearing to read 'T. Hutchings', is written over a dotted line. The signature is contained within a light blue rectangular box.