

Minutes of Meeting

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

G03532.001

Company Number SC529326

Date of Meeting: 25th October 2023

Location: London and Zoom (hybrid)

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 discussion on GIG’s annual progress report and the GPC annual letter. It was noted that trustees had met with GIG’s contractor about work on metrics for some of the green purposes. The forthcoming site visit by trustees was also discussed. GIG provided a business update including an overview of GIG, and a discussion on market trends and investor sentiment.

4. GPC Annual Letter

Trustees discussed the consultancy support they had received for this and their approach to completing their annual letter for the year ending 31st March 2023.

5. GPC thought leadership project

The Trustees discussed options for their next deep dive project.

6. 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.