

Minutes of Meeting

Meeting of the Trustees (“the Board”)
of Green Purposes Company Limited
 (“the Company”)
Company Number SC529326

G.3532.001

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. Minutes of the Previous Board Meeting

The minutes of the previous Board meeting on 6th March 2018 had been approved by teleconference on 4th April 2018.

2. Appointment of Technical Consultants

The Trustees tendered for technical advice to support the GPC Annual Letter. It was a competitive procurement exercise with invitations sent to 6 Consultants. The Trustees decided to appoint Eunomia Research & Consulting Limited.

3. Appointment of New Trustees

The Trustees have agreed to review the Articles of Association with respect to appointment of new Trustees.

4. Future Meetings

Over the next year, the Trustees will continue to meet on a quarterly basis, and to request a meeting with GIG on a similar frequency. It was agreed that this is to be kept under review.

5. Next Meeting

It was noted that the next Board meeting will need to be fixed in September when the meeting with GIG is confirmed. The suggested date was September 19th.

6. Close

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

Signed by the Chair: Yusuf Rana